

John Frank Drew  
Receipt

b2

9. One log of 12/12/60 for [REDACTED]  
(CG 92-350, Sub D-298)
10. One Chicago airtel captioned "Activities  
of Top Hoodlums" dated 12/13/60  
(CG 92-350-869)

Dated Feb. 23, 1967

Charles G. McElroy

Date of Mail 1-18-67

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL Morris Barney Dalitz  
Removed By 73665 JAN 31 1967  
File Number 92-3068-1

Permanent Serial Charge Out

JUNE

January 18, 1967

1 [REDACTED]  
1 [REDACTED]

JAMES RIDDLE HOFFA, ET AL.  
LABOR MANAGEMENT RELATIONS ACT;  
CONSPIRACY, OBSTRUCTION OF  
JUSTICE; CONTEMPT OF COURT;  
PERJURY

MORK & BARNEY L.P.

b7C  
  
Enclosed for permanent retention in instant file are the originals of two receipts, signed by Department Attorney Michael T. Epstein, for logs and other material relating to Hoffa and [REDACTED], which were delivered to Mr. Epstein on January 3, 1967. (Refer to Rosen to DeLoach memorandum dated December 28, 1966, in the captioned case and Bureau letter to the Acting Attorney General dated December 29, 1966, captioned "Electronic Surveillance.")

b2  
  
One copy of the receipt relating to Hoffa also is enclosed for Bureau file 92-3068, the file on [REDACTED] since the log dated February 6, 1963, relates to this file. One copy of the receipt relating to Hoffa also is enclosed for Bureau file 92-5245, the file on [REDACTED] as the logs dated February 1, February 27, and August 12, 1963, as well as LV airtel dated March 16, 1963, relate to this file.

b7C  
  
Copies of both receipts are designated for Bureau file 92-5245 as the logs dated December 22, 1961, January 19, 1962, and October 26, 1962, mentioned in the Hoffa receipt and all of the logs mentioned in the [REDACTED] receipt relate to this file.

RECOMMENDATION:

That the enclosed material be filed in the indicated case files.

1 - 72-1459

Enclosures

EPR:ery

(6)

12 3068  
NOT RECORDED  
170 JAN 23 1967

55  
1 - 92-3068 [REDACTED]  
JAN 21 1967 9065296

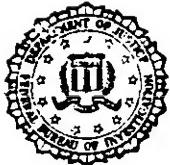
1 - 92-5245 (Criminal Influence in IBEW Local 299,  
Detroit, Michigan) - Enclosures

6

JAN 21 1967

6 - JAN 24 1967

INCON2 JAN 24 1967



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON, D.C. 20535

JAMES RIDDLE HOFFA  
RECEIPT FOR LOGS AND OTHER MATERIAL

b7C  
Agent [REDACTED] This is to acknowledge receipt from Special  
of the following items which contain information pertaining  
to James Riddle Hoffa:

Log dated 12/22/61 (2 pages), Detroit file  
92-719-Sub 1-148

Log dated 1/19/62 (1 page), Detroit file  
92-719-Sub 1-176

Log dated 10/26/62 (2 pages), Detroit file  
92-719-Sub 1-431

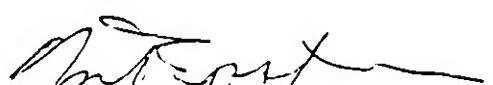
Log dated 2/1/63 (2 pages), Las Vegas file  
92-703-Sub 2-318 and 317

Log dated 2/6/63 (2 pages), Las Vegas file  
92-461-S-2-433 and 432

Log dated 2/27/63 (2 pages), Las Vegas file  
92-703-Sub 2-352 and 351

Log dated 8/12/63 (2 pages), Las Vegas file  
92-703-S-2-588 and 587

Las Vegas airtel dated 3/16/63 captioned,  
"Dunes Hotel, aka, Las Vegas, Nevada; AR"

  
U. S. Department of Justice  
Washington, D. C.

Date 1/3/67

1 - 205

UNITED STATES GOVERNMENT

# Memorandum

TO : T. J. McAndrews  
Federal Bureau of Investigation

FROM : Fred Folsom  
Tax Division, Department of Justice

SUBJECT: [REDACTED] AND MILTON JAFFE

DATE: November 29, 1966

b7C This is to acknowledge receipt of ten individual logs which contain references to [REDACTED] and Milton Jaffe. The logs are dated as follows. 5/21/62, 5/5/62, 10/10/62, 5/8/63, 5/21/63, 6/3/63, 7/11/63, 7/17/63, 8/7/63 and are from the file designated 92-461, Sub 2 - 6, 61, 274, 573, 593, 604, 674, 683, 715. Also included is the log dated 7/30/63 bearing file number 92-706, Sub 2- 34.

November 29, 1966

*9-2-6668*

NOT RECORDED

170 MAR 17 1967

UNRECORDED COPY FILED IN



58 MAR 28 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Date of Mail 3-10-67

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL Courtland Hotel 259

Removed By \_\_\_\_\_

File Number 92-3668-1

Permanent Serial Charge Out

January 10, 1997

JUNE

卷之三

**PERIODIC ELECTRONIC SURVEILLANCE CHECK**

By letter dated 1/26/87, a Memorandum of twenty four pages pertaining to electronic coverage of [REDACTED] was furnished to the Acting Attorney General (100-18000) by [REDACTED] A. Brown to Mr. DeLoach, 1/27/87, captioned as above,

This is to advise for record purposes as to the  
exact logs and related material, as well as sources of the  
information, which were furnished to the Acting Attorney  
General, W.W.

A facsimile copy of the following letter from [REDACTED] (Bureau file 20-600) was furnished to the Department:

- (3) Log of 11/20/68 consisting of two pages.  
(3) Log of 12/11/68 consisting of one page.  
(3) Log of 12/12/68 consisting of one page.  
(3) Log of 12/13/68 consisting of one page.  
(3) Log of 2/4/69 consisting of one page.  
(3) Log of 2/4/69 consisting of two pages plus  
[REDACTED] contents of a monitored conversation pertaining to  
[REDACTED] which was reported in Las Vegas airtel dated 2/14/68,  
Las Vegas file #9-729 Sub 1 Serial 50.

(7) Log of 2/9/69 consisting of three pages plus  
[REDACTED] contents of a monitored conversation pertaining  
to [REDACTED] which was reported in Las Vegas airtel dated  
2/4/68, Las Vegas file #9-729 Sub 1 Serial 57).

**THE 1990 CHARTER OF THE UNITED NATIONS**

- 1 - 20-0002 Fremont Hotel, Las Vegas, Nevada; AR  
1 - 20-0003 Grandview Hotel, Las Vegas, Nevada; AR  
1 - 20-0004 Green Hotel, Las Vegas, Nevada; AR  
1 - 20-0005 Inn Hotel, Las Vegas, Nevada; AR

92-3068-  
NO. 170 MAR 14 1967

55  
MAR 23 1967

- b7C
- [REDACTED]
- (8) Log of 2/14/63 consisting of one page.  
(9) Log of 2/14/63 consisting of two pages plus  
[REDACTED] three page excerpt of a monitored conversation pertaining to  
[REDACTED] which was not forth in Las Vegas airtel dated 2/20/63  
Las Vegas file 92-728 Sub 1 Serial 100.  
(10) Log of 3/22/63 consisting of one page.  
(11) Log of 3/26/63 consisting of two pages.  
(12) Log of 3/31/63 consisting of four pages plus  
[REDACTED] a ten page excerpt of a monitored conversation pertaining to  
[REDACTED] which was reported in Las Vegas airtel dated 4/18/63  
Las Vegas file 92-728 Sub 1 Serial 120.

The four Las Vegas airtels referred to above set forth verbatim conversations pertaining to [REDACTED] which were interspersed in the airtels with observations by [REDACTED] of the Las Vegas office. In order to eliminate this administrative and other unrelated information the verbatim conversations of [REDACTED] were extracted and furnished as supplements to the several logs covering the pertinent days' activity. The log itself merely referred to electronic coverage of [REDACTED] or briefly summarized the conversation, wherein the [REDACTED] airtels set forth the pertinent conversations verbatim.

Index copy of the following logs from three additional Las Vegas sources were furnished to the Department:

b2

[REDACTED] (DIACOM file 92-6200):

- (1) Log of 10/16/62 consisting of one page.  
(2) Log of 11/13/62 consisting of one page.

[REDACTED] (DIACOM file 92-3000):

- (1) Log of 8/26/62 consisting of one page.

[REDACTED] (DIACOM file 92-6270):

- (1) Log of 10/16/62 consisting of one page.  
(2) Log of 8/26/62 consisting of one page.

b7C [REDACTED]

In addition, one dozen copy of pertinent pages of logs from the following sources was furnished to the Department:

b2

[REDACTED] Bureau file 20-5400:

- (1) Copy of page 28 from log of 2/9/68.
- (2) Copy of pages 3 and 4 from log of 2/13/68.
- (3) Copy of pages 11 and 12 from log of 2/19/68.

The Las Vegas article referred to herein appears as enclosure to Las Vegas serial dated 2/20/68, captioned as above, Bureau file 20-5400 Serial 3123.

ACTIONS

Attached is one copy of the twenty enclosures made available to the Acting Attorney General by Bureau letter of 2/20/68 in captioned matter.

This is for record purposes to indicate the same material made available to the Department in connection with captioned matter.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 4/28/67	INVESTIGATIVE PERIOD 9/29/66 - 4/12/67
TITLE OF CASE <b>MORRIS BARNEY DALITZ, Aka</b>		REPORT MADE BY [REDACTED]	TYPED BY ifn
		CHARACTER OF CASE AR	

*b7c*

REFERENCE: Report of SA [REDACTED] 10/4/66, at Las Vegas.  
 Las Vegas letter to Los Angeles, 11/23/66. (IO)  
 Los Angeles letter to Las Vegas, 1/25/67. (IO)  
 Las Vegas letter to New York, 3/27/67. (IO)

-P-

ENCLOSURESTO BUREAU (2)

Original and one copy of a LHM characterizing informants utilized in instant report.

LEADSLAS VEGASAT LAS VEGAS, NEVADAWill follow and report activities of the subject.Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

*D/JC/T*  
 Bureau (92-3068) (Enclosed)  
 2-Las Vegas (92-461)

92-3068-460 REC 18  
 EX-102  
 10 MAY 1 1967  
*NEVE STAR SEC 1*

## Dissemination Record of Attached Report

Agency	CC: AAG, Criminal Division,	Notations
Request Recd.		
Date	Organized Crime and Racketeering	
How Fwd.		
By	Section, Room 2534.	

*2d d**H1*

LV 92-461

ADMINISTRATIVE

Investigative period extended over 45 days; however,  
case has been kept in current pending status through interoffice  
communications.

INFORMANTS

b2  
b7D



-B\*-

COVER PAGE

142

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

**Copy to:**

**Report of:**  
**Date:**

April 26, 1961

**Office:** Las Vegas, Nevada

Field Office File #: Las Vegas 92-461

Bureau File #: 92-3068

Title: MORRIS BARNEY DALITZ

**Character: ANTI-RACKETEERING**

Synopsis: Subject was in Rome during September, 1966; London  
in October 1966; Acapulco in November, 1966.  
**b7D** [REDACTED] SAM TUCKER and GEORGE  
GURDON; [REDACTED] Status of tax  
evasion proceedings set out.

三

**DETAILS:**

## A. TRAVEL

that DALIT was still in  
that DALIT was still in

that DALITZ was back at the DESERT TEE HOTEL in Las Vegas, Nevada.

~~This was in Acapulco, Mexico.~~

LV 92-461

b7C

b7D

B. CONTACTS

b2

b7D

b7C

The Los Angeles Office of the FBI by communication  
dated January 25, 1967, furnished the following information:

b7C

b7D

LV 92-461

On December 21, 1966, [REDACTED] Records Clerk, Pasadena Police Department, made [REDACTED] their file concerning [REDACTED]

b7C

A California Bureau of Criminal Identification and Investigation (CII) Identification Record reflects her CII number is [REDACTED] [REDACTED] by the Reno Police Department, their number [REDACTED] under the name [REDACTED]

An FBI Identification Record reflects her FBI Number as [REDACTED] mentioned above.

b2  
b7C  
b7D

LV 92-461

C. CRIMINAL PROCEEDINGS STATUS

An article appearing in the "Las Vegas Review Journal" on December 7, 1966, carried the following article captioned "MOE DALITZ TAX EVASION TRIAL SET":

"A trial date of April 11 was set Tuesday in U. S. District Court on the income tax evasion charges against Morris B. (Moe) Dalitz, an owner of the Desert Inn.

"JUDGE ROGER D. Foley set it because Dalitz' attorneys had not filed any motions before Nov. 25, said court officers. It had been agreed the date would be set if no motions were filed by then, the officers said.

"The last action in the case occurred Nov. 16 when, in reply to a motion by Dalitz, the government admitted monitoring a microphone in the DI's executive offices in 1962 and 1963. The listening did not result in evidence to be used in the tax charges, asserted the government.

"DALITZ, 66, and associate Eli Boyer, 46, of Los Angeles, were charged in a grand jury indictment, revealed here Dec. 16, 1965.

"They are accused of a conspiracy to evade payment on approximately \$15,000 profit on a stock purchase and sale in 1958 and 1959. They have denied the charge."

The February 9, 1967, issue of the "Las Vegas Review Journal" carried an article captioned "MOE DALITZ TRIAL POSTPONED". The article stated the following:

"The four-day trial of Morris (Moe) B. Dalitz, indicted on charges of income tax evasion has been postponed indefinitely and a hearing on several defense motions continued until April 21 in U.S. District Court here.

"Dalitz and his public accountant Eli Boyer were indicted by a federal grand jury in December 1965 on three counts of tax evasion in 1958 and 1959.

"THEIR TRIAL was originally set for April 11.

"Court records indicate the charge stems from the sale of 5,000 shares of Turbo Dynamic Corp., stock which

LV 92-461

"Dalitz allegedly claimed as long-term capital gains treatment instead of outright income during 1958 and 1959.

"It states Dalitz and Boyer falsely back-dated his acquisition of the stock from December, 1958 to October, 1958. Dalitz allegedly acquired the stock in lieu of interest for arranging a \$50,000 loan for Turbo Dynamics from Atlantida a corporation of Panama.

"Dalitz 66, an owner of the Desert Inn, and Boyer, 46 of Los Angeles are accused of a conspiracy to evade payment on approximately \$15,000 profit on the stock purchase.

"They have denied the charge.

"Charges indicate Dalitz owes an additional \$6,678 in income taxes from 1958 and 1959."

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Las Vegas, Nevada  
April 28, 1967

Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING

Reference Report of Special Agent [REDACTED], dated [REDACTED]  
**b7c** and captioned as above,  
at Las Vegas, Nevada.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Las Vegas, Nevada  
April 28, 1967

**MORRIS BARNEY DALITZ  
ANTI-RACKETEERING**

b7C  
Agent [REDACTED] Reference is made to Las Vegas report of Special Agent [REDACTED], dated and captioned as above.

Set forth below is a characterization of the informants utilized in referenced report:

b2  
b7D



This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

DEPARTMENT

# Memorandum

TO : Director  
Federal Bureau of Investigation

DATE:

FROM: Fred M. Vinson, Jr.  
Assistant Attorney General  
Criminal Division

SUBJECT: JAMES R. HOFFA

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. DeLoach	<input type="checkbox"/>
Mr. Mohr	<input type="checkbox"/>
Mr. Wick	<input type="checkbox"/>
Mr. Casper	<input type="checkbox"/>
Mr. Callahan	<input type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. Felt	<input type="checkbox"/>
Mr. Gale	<input type="checkbox"/>
Mr. Rosen	<input checked="" type="checkbox"/>
Mr. Sullivan	<input type="checkbox"/>
Mr. Tavel	<input type="checkbox"/>
Mr. Trotter	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Miss Holmes	<input type="checkbox"/>
Miss Gandy	<input type="checkbox"/>

As you are aware, on May 22, 1967, the Supreme Court remanded the Hoffa pension fund case for a hearing as to all defendants. The Criminal Division is now preparing for this hearing and in connection therewith, it is necessary that you furnish us the names and present offices of assignment of the following agents:

1. The Benjamin Sigelbaum case agent in the Miami field office in December, 1963.
2. The Hoffa case agent, if any, in Chicago during 1964.
3. The Moe Dalitz case agent in Las Vegas during 1963.
4. The Major Riddle case agent in Las Vegas during 1963.
5. The Hoffa case agent in Detroit during 1961-1962.

NOT RECORDED  
14 JUN 22 1967

and the offices of assignment of the following monitoring agents:

1.

b7C  
airtel CG; DE, BS, COMM+LV  
6/16/67 WAF:dlg,

RE: OF WHO WERE WITH THE DEFENDANT  
IN HIS OFFICE IN 1962.

Airtel to SAIS, CG, PS, CO,  
DE, + LV, JUN 14 1967

6-16-67  
[Redacted]

ORIGINAL FILED IN  
EX-P-PROG.

40 JUN 14 1967

2.

b7c  
[REDACTED] were  
employed by the Las Vegas field office in  
1963.

3.

[REDACTED] who  
were employed by the Miami field office  
in late 1963.

We expect to file a motion in District Court in Chicago requesting that the hearing commence on June 28. Accordingly, it would be most appreciated if the above information could be furnished to us as soon as possible. Because some of the aforementioned individuals might be witnesses at the hearing, Department attorneys will have to interview them next week so that these Bureau personnel can be adequately prepared for the hearing.

Your cooperation would be appreciated.

*b7c*

June 16, 1967

1 - Mr. Bolz  
1 - Mr. McAndrews

Airtel

JUNE

To: SACs, Chicago (62-6001) (Enclosures 2)  
Boston (Enclosures 2)  
Columbia (Enclosures 2)  
Detroit (72-80) (Enclosures 2)  
Las Vegas (66-351) (Enclosures 2)  
Miami (62-4928) (Enclosures 2)

From: Director, FBI (63-7821)

JAMES RIDDLE HOFFA  
ET AL.  
TUPE LOANS  
CHICAGO, ILLINOIS  
MF; FBW; CONSPIRACY  
CO: CG

6/16/67 - 1672  
OFFICIAL FILE IN

Enclosed for each office are two copies of a memorandum dated 6-14-67 from Assistant Attorney General Fred M. Vinson, Jr., Criminal Division, requesting the identity of certain Bureau Agents and the present office of assignment of certain other Bureau personnel.

For the information of all offices receiving copies of this communication, Hoffa and six others were convicted in U. S. District Court, Chicago, Illinois, in July, 1964, of violating the Mail Fraud, Fraud by Wire, and Conspiracy Statutes in connection with a scheme to defraud the Teamsters Union Pension Fund. A Petition for Writ of Certiorari was filed with the U. S. Supreme Court on 1-25-67.

On 4-13-67, the Department made a disclosure to the Supreme Court that S. George Burris, a New York CPA who was convicted in this case, was a participant in a conversation with Benjamin Sigelbaum, subject of case captioned Benjamin Bertram Sigelbaum, AR" Bufile 92-6391; Miami file 92-968 which was overheard 12-1-63 by the Miami Office on an electronic eavesdropping device. The Supreme Court granted Certiorari 5-22-67 as to all defendants and remanded the case back to the

- 1 - 92-6391 (Benjamin Bertram Sigelbaum)  
1 - 92-3068 (Morris Barney Dalitz)  
1 - 92-6296 (Dunes Hotel)  
1 - 92-5245 (Criminal Influence in IBT)  
1 - 72-1459 (James Riddle Hoffa)

DUPLICATE YELLOW

Airtel to SACs, Chicago  
Boston  
Columbia  
Detroit  
Las Vegas

District Court, Chicago, for further proceedings to determine if the convictions were tainted as the result of any such recorded conversations.

Department Attorneys, in preparation for the hearing in this matter, desire the identity of certain Bureau employees and request the present office of assignment of certain other Bureau personnel as reflected in the enclosed memorandum in order that the Department Attorneys may confer with these employees and possibly obtain affidavits from them concerning this matter. The Department Attorneys are primarily interested in determining whether any leads were set out as a result of the information obtained by the Bureau through electronic eavesdropping devices, what dissemination was made of this information, and whether any investigation was conducted as a result thereof. It is quite possible a number of the persons named by the Department will be Government witnesses during the Chicago hearing.

With respect to the Benjamin Sigelbaum case mentioned in the enclosure, Miami and Chicago are referred to Miami airtels and LHM's dated 12-26-63, 1-11-64, and 1-12-67 under the same caption of this communication. By letter dated 1-20-67, the Bureau furnished the Department with a copy of the log which was enclosed with Miami airtel dated 1-12-67.

Concerning the Moe Dalitz and Major Riddle cases mentioned in the enclosure, Las Vegas is referred to its teletype dated 12-12-66 captioned "James Riddle Hoffa, Et Al., LMRA - IM, ETC.," Bufile 72-1459. By letter dated 12-29-66, the Department was furnished copies of logs relating to the coverages listed in Las Vegas tel of 12-12-66.

Concerning the Detroit phase mentioned in the enclosure, Detroit is referred to its airtel dated 12-9-66 captioned "James Riddle Hoffa, Et Al., LMRA - IM, ETC.," Bufile 72-1459; Detroit file 72-80 Sub 2, enclosing material relating to certain coverages of Hoffa. Copies of the logs relating to these coverages were furnished the Department by letter dated 12-29-66.

Airtel to SACs, Chicago  
Boston  
Columbia  
Detroit  
Las Vegas

With further reference to the Las Vegas and Detroit items mentioned herein, the Department has made no disclosures of these incidents; and it has been indicated that it does not plan to make any such disclosures during the Chicago hearing. The purpose in obtaining complete details concerning the Las Vegas and Detroit incidents is to enable the Department to be fully prepared in the event these incidents are brought up by the defense and the court directs the Department to respond.

Concerning the request for the office of assignment of the three groups of Bureau employees, a check has been made of Bureau files; and it has been noted that most of the individuals listed are presently in the same office of assignment with the following exceptions: SA [REDACTED] formerly assigned to the Miami Office, is presently assigned to the Columbia Office as a Resident Agent at Charleston, S. C. SA [REDACTED] formerly of the Miami Office, is presently assigned to [REDACTED] formerly of the Las Vegas Office. [REDACTED] formerly of the Chicago Office. [REDACTED] formerly a clerk in the Las Vegas Office, resigned 4-29-66. His last known address according to Bureau files is [REDACTED]. The Bureau will furnish the Department with the present locations of these individuals.

b7c  
Chicago, Detroit, Las Vegas, and Miami will sutel names of the case Agents desired by the Department. Detroit will include the identity of the case Agent having the responsibility for the coverage mentioned in Detroit airtel of 12-9-66.

This airtel and its enclosure is to be made available to all present Bureau personnel identified in the enclosure as well as the case Agents who handled the five matters mentioned in the enclosure. For the information of Boston, Bureau files reflect that Miami airtels and LHM's dated 12-23-63 and 1-11-64 were prepared by SA [REDACTED] formerly of the Miami Office, who is presently assigned to Boston. This communication and its enclosure should be made available to him since it is quite possible Department Attorneys will personally contact him in the near future. In addition, Las Vegas should promptly contact [REDACTED] and alert him to the background of this matter and the fact that he may be contacted by Department Attorneys in the near future.

Airtel to SACs, Chicago  
Boston  
Columbia  
Detroit  
Las Vegas

In the event Department Attorneys do contact Bureau personnel in this regard, the Bureau is to be furnished an LHM suitable for dissemination by cover airtel setting forth matters discussed, any requests received from the Department Attorneys, and any information made available to them. This should be afforded prompt handling.

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Glavin \_\_\_\_\_  
Gandy \_\_\_\_\_  
Gandy \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

## DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

**STATE OF**

~~URGENT~~ / 7-12-67

TO DIRECTOR (92-3068)

FROM LEGAT MEXICO NO. 397

MORRIS BARNEY DALITZ AKA, AR.

SUBJECT REPORTEDLY SOLD HOME IN ACAPULCO, MEXICO TO

## **CONSIDERED**

VERY REPUTABLE. HE IS NOT IN ACAPULCO AT PRESENT.

ABOVE FOR INFORMATION LAS VEGAS WHO SHOULD FURNISH ANY

ABOVE FOR INFORMATION LAS VEGAS WHO SHOULD FURNISH ANY

7-14-67  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/14/01 BY SP/SE

C JUL 14 1971

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

# DECODED COPY

AIRGRAM  CABLEGRAM  RADIO  TELETYPE

PAGE 2 FROM LEGAT MEXICO

PERTINENT DATA CONCERNING [REDACTED]

RECEIVED: 2:45 PM FJB/ 7-13-67

3RD CC: MR. BRENNAN

7/14/67

PLAINTIFF

TELETYPE

URGENT

K REC 39 92-3068 461

X 1051  
TO SAC LAS VEGAS  
FROM DIRECTOR FBI

MORRIS BARNEY DALITZ, AKA; ANTI-RACKETEERING.

b7C  
b7D

LICAT MEXICO CITY REQUESTS LAS VEGAS FURNISH ANY  
PERTINENT DATA CONCERNING [REDACTED]

NOTE: Dalitz is Las Vegas gambling figure [REDACTED] noted as  
associate of subject [REDACTED]

b7C  
LICAT Mexico City requesting Las Vegas to advise [REDACTED]

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

MEP:skh  
(3)

JUL 14 1967

RADIO

TELETYPE

7/14/67

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/19/91 BY DWS/SD/cdc

56 JWL 211967

Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM

TELETYPE UNIT

7/17/67

CODE

C CABLEGRAM

REC 39

DEFERRED

92-3068-462

EX-115

TO LEGAT MEXICO CITY  
FROM DIRECTOR FBI

MORRIS BARRY DALITZ, AKA; ANTI-BACKEERING.

REURCAB JULY TWELVE, LAST.

LAS VEGAS ADVISES NO COVERAGE OF DALITZ OR

[REDACTED] DESIRED.

b7C  
1 - Foreign liaison Unit (Route through for review)

NOTE: Dalitz is Las Vegas gambling figure who is presently in Acapulco, Mexico. Legat advised [REDACTED] an associate of Dalitz, also vacationing in Acapulco. Las Vegas advises [REDACTED] business associate and requests no coverage of this individual.

VIA TELETYPE

6<sup>23</sup> JUL 17 1967 D-4

ENCIPHERED

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Tele. Room \_\_\_\_\_

MR: S  
(4)

207 13 2 IT b6.81  
CODE BY 3 AM

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/19/91 BY [REDACTED]

235605

TELETYPE UNIT

2 JUL 2 1967

FBI WASH DC

NO  
7-17-67  
DIA

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATION SECTION

JUL 14 1967

FBI LASVEAS

TELETYPE

638PM URGENT 7-14-67 AM  
TO DIRECTOR, FBI 92-3068  
FROM LAS VEGAS 92-461

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tel. Room	_____
Miss Holmes	_____
Miss Gandy	_____

MORRIS BARNEY DALITZ, AKA; AR

REBUTEL TODAY.

b2  
b7C  
b7D

[REDACTED] BUSINESS ASSOCIATE OF DALITZ IN REAL ESTATE  
TRANSACTIONS AND OTHER THAN ASSOCIATIONS NOTHING UNFAVORABLE.

NO COVERAGE DESIRED.

END...

DKS

FBI WASH DC

1X CCOX

EX-115

REC 39

16 JUL 18 1967

Cab to Legat, Mexico City  
7-17-67  
mef: pba

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/19/91 BY 125605 SPK/SP

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3068)

FROM : LEGAT, MEXICO (92-26) (RUC)

SUBJECT: MORRIS BARNEY DALITZ, aka  
AR

DATE: 8-15-67

Re Legat, Mexico, cable to Bureau 7-12-67 and  
Bureau cable to Legat, Mexico, 7-17-67.

b7C In view of referenced BuCab, no coverage of Subject  
or [REDACTED] was established in Acapulco during their stay  
there.

However, for the information of Las Vegas and  
Los Angeles, the August 13, 1967, issue of "The News," an  
English-language newspaper published in Mexico City, contained  
a squib in the society section regarding activities of the  
social set in Acapulco, Mexico, as follows: "A card from  
Averill Dalitz, who has been touring Europe for the past five  
months, reports that she should be in New York by the fifteenth  
of the month."

No further inquiry regarding Subject is contemplated  
by this Office.

- 5 - Bureau *Lee d&d*  
(1 - Liaison Section)  
(1 - Las Vegas, 92-461, Info)  
(1 - Los Angeles, Info)
- 2 - Mexico City  
(1 - 92-13, GIANCANA)
- L:wr  
(7)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/19/91 BY 1565 SP/CC/ew  
235605 54

Lee sent LV+LA REC 52  
O-7  
8-22-67  
MEB:OKH EX 106  
331  
56AUG241967

92-3068-463  
32  
18 AUG 18 1967



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

161

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-3068)

FROM : ~~NVF~~ Legat, Mexico City (92-26) (RUC)

SUBJECT: MORRIS BARNEY DALITZ, aka  
AR

DATE: January 8, 1968

Re Mexico City letter 8-15-67.

For the possible information of the Las Vegas and New York Offices, while in Acapulco, Guerrero, Mexico, during December 1967. SA [REDACTED] casually learned that [REDACTED]

b7c

MEXICO

30

- cc'd  
6 - Bureau  
(1 - Liaison Section)  
(1 - Las Vegas 92-461, Info)  
(1 - New York)
- 1 - Mexico City  
RSC:esc  
(7) Rec'd at L V & NY  
1/15/68 by [initials]

ST 114 92-3068-464  
REC-20 22  
JAN 15 1968



37 JAN 25 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 1/8/68

PLAINTEXT

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via AIRTEL

AIRMAIL - SPECIAL DELIVERY - REGISTERED  
(Priority)

TO: DIRECTOR, FBI (62-318)

"JUNE"

FROM: SAC, LAS VEGAS (66-351)

REMSUR

ET AL

O 12/14/67 DAL 12

DATED: 12/20/67

b2C  
Re Bureau airtel 12/14/67 and Bureau telephone  
call 1/3/68.

Referenced Bureau telephone call 1/3/68  
indicated that the name [REDACTED] also be searched  
through WISCON indices.

b2  
Check of Las Vegas WISCON indices re [REDACTED]  
reflects the following information:

- b2  
b7c  
1. Yes, see E below  
2. Electronic eavesdropping device  
3. Fingerprint  
4. 7/6/62 other location  
5. [REDACTED] appears to be participant in telephone  
conversation which was overheard by [REDACTED] on 7/6/62.  
6. Yes  
7. Yes  
8. No  
9. No

92-3067  
NOT RECORDED

126 JAN 29 1968

b2  
ENCLOSURE

Enclosed herewith for the Bureau are two copies  
of log for [REDACTED] for 7/6/62.

b2  
Bureau (Enc. A) (AMSD) (RM)  
Las Vegas

AMSD:am

Approved

Special Agent in Charge

51 JAN 30 1968 Sent M Per

BEST COPY AVAILABLE

ORIGINAL FILED IN 62-318-1767

ZW 08-881

The name [REDACTED] appears on page one of this log.

**b7c**  
This information was incorporated in Las Vegas  
airtel to the Bureau dated 7/11/62 entitled, "MORRIS BANNISTER  
[REDACTED], aka, AR, CO: Las Vegas". Information re [REDACTED]  
[REDACTED] on page two of this airtel.

Two copies of the above airtel are enclosed for  
the Bureau.

Mr. Thomas J. McAndrews  
Federal Bureau of Investigation

January 11, 1968

Henry E. Peterson, Chief, Organized Crime  
and Racketeering Section, Criminal Division,  
Department of Justice

b7C  
**RECEIPT FOR LOGS -- REFERENCED DEPARTMENT  
ELECTRONIC SURVEILLANCE INQUIRY DATED  
DECEMBER 13, 1967**

b2  
b7C  
This is to acknowledge receipt for one Xerox each of  
the following documents which contain information concerning the  
conversations of [REDACTED] monitored by [REDACTED] which  
was installed in the Executive Office of the Desert Inn Hotel,  
Las Vegas, Nevada, being operated from March 22, 1962, to  
August 15, 1963:

1. Log dated July 6, 1962.
2. Las Vegas airtel to Director, FBI, dated  
7/11/62, captioned "Morris Barney Dalitz."

62  
1 - 62-318  
1 - [REDACTED]  
1 - 92-3868-  
92-3068

January 11, 1968

Henry E. Peterson

JED [REDACTED]

92-3068-

ENCLOSURE

165

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 3/27/68	INVESTIGATIVE PERIOD 5/1/67 - 3/19/68
TITLE OF CASE MORRIS BARNEY DALITZ, aka		REPORT MADE BY SA [REDACTED]	TYPED BY kah
		CHARACTER OF CASE AR	

b7c

REFERENCE: Report dated 4/28/67 of SA [REDACTED], at Las Vegas.

- P -

LEADS:

THE LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will continue to follow and report the activities of the subject.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 9/19/91 BY 156556/cb  
235605

ACCOMPLISHMENTS CLAIMED: None

Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No

APPROVED <i>Thes</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  ④ - Bureau (92-3068) (RM) 2 - Las Vegas (92-461)	<u>92-3068 465 REC 18</u> <u>22 MAR 28 1968 EX-110</u>		
COPIES DESTROYED 9 25 MAY 23 1972	Notations <i>NINE STAFF SECT.</i>		

Dissemination Record of Attached Report				
Agency				
Request Recd.	CC	AAG, Criminal Division,		
Date Fwd.				
How Fwd.	Organized Crime and Racketeering			
By	Section Room 2524	1 coded		

LV 92-461

ADMINISTRATIVE DATA

Four copies of this report are being furnished to the Bureau in accordance to Bureau instructions to Las Vegas dated June 22, 1961.

The investigative period in this report is extensive; however, the Bureau has been kept advised of the subject's activities on a continuing basis.

MISCELLANEOUS

An article appearing in the "Las Vegas Sun", a Las Vegas, Nevada, daily newspaper, captioned "BOYER FINED ON TAX COUNT". The article was dated February 9, 1968, and related in part, that ELI BOYER, a Los Angeles (California) accountant, had entered a plea of guilty to an income tax evasion conspiracy involving MORRIS (MOE) DALITZ.

United States District Judge ROGER FOLEY, Las Vegas, fined BOYER \$1,000.00 and delayed the DALITZ trial indefinitely.

The article continued that "when BOYER entered the plea, he filed a waiver to examine any logs, reports or summaries which were acquired through federal use of bugging devices".

The article continued that "BOYER had charged that the FBI bugged the executive offices of the Desert Inn Hotel in the early 1960's. At that time DALITZ was President of the Desert Inn. BOYER said he would not request an examination of Agents now or anytime in the future".

INFORMANT INFORMATION:

b2  
b7c  
b7d

The following information was furnished to SAC [REDACTED] and is not being placed in the report due to the sensitive nature of the information.

B

C O V E R   P A G E

XXXXXX  
XXXXXX  
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**

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- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

**Section 552**

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| <input checked="" type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B)            | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3)            | <input checked="" type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| _____                                      | <input checked="" type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| _____                                      | <input type="checkbox"/> (b)(7)(E)            | <input type="checkbox"/> (k)(3) |
| _____                                      | <input type="checkbox"/> (b)(7)(F)            | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4)            | <input type="checkbox"/> (b)(8)               | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5)            | <input type="checkbox"/> (b)(9)               | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6)            |   | <input type="checkbox"/> (k)(7) |

**Section 552a**

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For your information: \_\_\_\_\_

\_\_\_\_\_

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HQ 92 - 3068 - 465 COVER PAGES C - G -

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 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

LV 92-461

[REDACTED]

INFORMANTS

Source

Date of Contact

Contacting Agent

b2  
b7C  
b7D

C O V E R <sup>H</sup> P A G E

XXXXXX  
XXXXXX  
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION**  
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 (b)(3)  


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 (b)(5)  
 (b)(6)

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HQ 92 - 3068 - 465 COVER PAGES I + J

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**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**

Copy to:

Report of: **b7C** SA [REDACTED] Office: LAS VEGAS  
 Date: 3/27/68

Field Office File #: 92-461 Bureau File #: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: Subject is currently residing at the Stardust [REDACTED]

[REDACTED]

**b7C**  
**b7D**

MORRIS KLEINMAN, Miami, Florida, sold his interest in the Stardust Hotel and reportedly is "out of Las Vegas". The Stardust Hotel reportedly negotiated another loan with the Teamsters Union Pension Fund. Tournament of Champions Gold Tournament to be held at the Stardust Country Club in April, 1968. ELLARD ROEN approved to sell 2.38% of Karat, Inc., d/b/a the Stardust Hotel-Casino. The Stardust Hotel approved to purchase 8 shares from the Estate of RUBY KOLO, from MORRIS KLEINMAN, 22 shares and from SAMUEL A. TUCKER, 22 shares. LEVIN BENEDICT approved to purchase 3 shares and ALAN D. SACHS approved to purchase 2 shares of the Stardust Hotel. Subject's travel to La Costa, California, Europe and London, England, Acapulco, Mexico, Mexico City and Miami, Florida set forth. ELI BOYER entered plea of guilty to violation of Title 26, USC, Section 7207, an offense within Count III. BOYER was fined \$1,000.00 by USDJ, Las Vegas. Indictment was dismissed on the subject.

- P -

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 9/19/91 BY 1565 SP/RC  
 285605

LV 92-461

DETAILS:

AT LAS VEGAS, NEVADA

I. Personal History and Family Background

A. Residence

MORRIS BARNEY DALITZ currently resides in a suite at the Stardust Hotel-Casino in Las Vegas.

B. [REDACTED]

[REDACTED]

b2

b6C

b7D

II. Associates

WEV.

FLA.  
NEV.

GORDON, a well known Miami and Las Vegas gambling figure has had close ties with both the Desert Inn and Stardust in Las Vegas. According to [REDACTED]

[REDACTED]

[REDACTED]

b2

b7C

b7D

[REDACTED] that inasmuch as the lease of the Desert Inn Hotel-Casino in Las Vegas, had been sold to financier HOWARD HUGHES, the Cleveland group consisting to MORRIS KLEINMAN, MOE DALITZ, SAM TUCKER, RUBY KOLOD and others, is completely out of the Desert Inn picture.

NEV.

[REDACTED] who were at the Desert Inn were reportedly transferred to the Stardust Hotel-Casino in Las Vegas.

NEV.

MORRIS DALITZ is no longer living at the Desert Inn and reportedly has moved into the penthouse at the Stardust Hotel-Casino.

NEV.

### III. Legitimate Enterprises

[REDACTED] that MOE DALITZ has been around the Riviera Hotel-Casino and [REDACTED] has been seen with him.

LV 92-461

b2  
b7C  
b7D

[REDACTED] that there are rumors circulating around the Desert Inn Hotel-Casino, expressing doubt that MORRIS DALITZ and his group are actually out of the Desert Inn. The basis of this, according to [REDACTED] is that DALITZ is seen frequently in the Desert Inn and seems to have free access to anyplace he wants to go. DALITZ was observed in the Desert Inn on June 29, 1967, when he walked into the "cage" and picked up a sealed brown envelope.

[REDACTED]

[REDACTED]

[REDACTED]

LV 92-461

b7C

Hotel in Las Vegas. [REDACTED] Stardust  
Hotel in Las Vegas.

[REDACTED] that it was apparent that the Stardust Hotel is not being sold and plans to enlarge and increase the facilities at the hotel. The Stardust Golf Course will be completely overhauled, including the 18 greens, the clubhouse, driving areas and the parking lot. The lounge area is being enlarged and new executive offices are being put in.

b2

b7D

[REDACTED] that DALITZ has been in and out of Las Vegas during January 1968. DALITZ [REDACTED]

[REDACTED] that DALITZ had been in about 6 times several times during February, 1968. DALITZ [REDACTED]

Stardust Hotel-Casino  
Karat, Incorporated

The Nevada Gaming Commission on May 29, 1967, approved Karat, Incorporated, doing business as the Stardust Hotel-Casino, to purchase 2.38 % from ALLARD ROEN.

The Nevada Gaming Commission approved June 29, 1967, SAMUEL A. TUCKER, Revocable Trust III for 26.8293 %, SAMUEL A. TUCKER, Trustee; MORRIS KLEINMAN, Trustee; and LOUISE TUCKER, Beneficiary for the Stardust Hotel in Las Vegas.

The Nevada Gaming Commission on October 26, 1967, approved the Stardust Hotel in Las Vegas to purchase 52 shares from the following:

LV 92-461

Estate of RUBY KOLOD, 8 shares

MORRIS KLEINMAN, Revocable Trust, 22 shares;

SAMUEL A. TUCKER, Revocable Trust, 22 shares

The Nevada Gaming Commission on November 11, 1967, approved ALVIN BENEDICT to purchase 3 shares and ALICE R. SACHS to purchase 2 shares in the Stardust Hotel.

IV. Travel

[redacted] that MORRIS DALITZ has remained in the Las Vegas area for the past several weeks except for brief trips to Los Angeles, California and La Costa near Carlsbad, California.

[redacted] advised that MORRIS DALITZ had spent a great deal of time away from Las Vegas in May, 1967. DALITZ had traveled in Europe and had been in London, England.

[redacted] advised that MORRIS DALITZ had returned to Las Vegas about the middle of June, 1967.

[redacted] advised that MORRIS DALITZ reportedly sold his home in Acapulco, Mexico, to [redacted]

[redacted] advised that DALITZ left Las Vegas, Nevada, for Acapulco, Mexico on July 15, 1967.

LV 92-461

[REDACTED]

[REDACTED] that MORRIS DALITZ,  
reportedly was in Mexico City on July 22, 1967, [REDACTED]

b2

b7C

b7D

[REDACTED] furnished information that DALITZ had  
returned to the Las Vegas area the first part of November,  
1967.

[REDACTED]  
[REDACTED] stated that DALITZ had recently been to Miami, Florida. MORRIS  
KLEINMAN reportedly has been ill however. SAMUEL TUCKER remains  
in good health.

[REDACTED]  
[REDACTED] that DALITZ  
had been in and out of Las Vegas on several occasions during  
December. DALITZ returned to Las Vegas on December 29, 1967,  
from La Costa, California, where he ostensibly had spent the  
Christmas Holiday.

#### V. Criminal Proceedings

On April 21, 1967, a hearing was held in United  
States District Court, Las Vegas, Nevada, before United States  
District Judge ROGER FOLEY, JR. This hearing was in the matter  
of the United States vs. MORRIS B. DALITZ and ELI BOYER  
concerning the pending prosecution in the Internal Revenue  
Service violation. The defendants counsel motion to dismiss was  
denied.

LV 92-461

The defendant's counsel advised the Court that the motion for Discovery and Inspection had been satisfied.

The defendant's counsel motion for inspection of the Grand Jury minutes was ordered by the Court as set forth in the proposed formal order.

An article appeared in the "Las Vegas Sun", a Las Vegas, Nevada, daily newspaper, captioned "BOYER FINED ON TAX COUNT". The article was dated February 9, 1968, and related, in part, that ELI BOYER, a Los Angeles (California) accountant, had entered a plea of guilty to an income tax evasion conspiracy involving Strip Hotel owner MORRIS (MOE) DALITZ.

The article continued that BOYER and DALITZ were scheduled to go on trial in Las Vegas on Monday, February 12, 1968. United States District Judge ROGER FOLEY fined BOYER \$1,000.00 and delayed the DALITZ trial indefinitely.

On February 6, 1968, Criminal Number 1274, the case between the United States vs. MORRIS B. DALITZ and ELI BOYER, BOYER, with counsel, DAVID GOLDWATER and BRUCE HOCHMAN, entered a plea of guilty to a violation of Title 26, United States Code, Section 7207, as an offense included within Count III of the indictment. The plea was accepted by United States District Judge ROGER D. FOLEY, Las Vegas, Nevada, presentence investigation was waived and a \$1,000.00 fine imposed.

On March 7, 1968, in the same case, the above court ordered and signed that the indictment is dismissed as to MORRIS B. DALITZ and ELI BOYER, as to Count I, and MORRIS B. DALITZ as to Count II (which charges only DALITZ).

VI. Miscellaneous

b2  
b7C  
b7D

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XXXXXX  
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| <input type="checkbox"/> (b)(6)            |   | <input type="checkbox"/> (k)(7) |

**Section 552a**

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For your information: \_\_\_\_\_

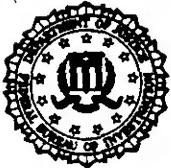
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The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 465 pg 9

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FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to  
File No.

Las Vegas, Nevada

March 27, 1968

Title

MORRIS BARNEY DALITZ

Character

ANTI-RACKETEERING

Reference

Report of Special Agent [REDACTED]  
[REDACTED] dated March 27, 1968  
at Las Vegas.

b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OKLAHOMA CITY	OFFICE OF ORIGIN LAS VEGAS	DATE 5/6/68	INVESTIGATIVE PERIOD 1/7 - 4/18/68
TITLE OF CASE  MORRIS BARNEY DALITZ, aka		REPORT MADE BY [REDACTED]	TYPED BY b7c b7d
		CHARACTER OF CASE  AR	

REFERENCES:

11 Las Vegas letter to Oklahoma City dated 11/29/67.  
 Oklahoma City letter to Las Vegas dated 2/29/68.

- P -

ADMINISTRATIVE

For the information of Chicago, the Oklahoma City Division is unaware of any reason why [REDACTED]

[REDACTED] However, it is suggested [REDACTED] be questioned in such a manner [REDACTED]

ACCOMPLISHMENTS CLAIMED <b>NONE</b>						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
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COPIES MADE:

- ③ - Bureau
- 2 - Chicago (92-410)
- 3 - Las Vegas (92-461)  
(1 - USA, Las Vegas)
- 2 - Oklahoma City (92-911)

*92-3668-466 REC-25*

*MAY 8 1968 EX. 106*

*NAME :  
STAB SECT.*

Dissemination Record of Attached Report					
Agency	CC: AAG, Criminal Division,				
Request Recd.					
Date Fwd.	Organized Crime and Racketeering				
How Fwd.	Section, Room 2524. 1st flr				
By	51 MAY 20 1968				

OC 92-911

INFORMANTS

b2  
b7C  
b7D



LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS: Will interview [REDACTED]  
unless requested not to by Las Vegas.

OKLAHOMA CITY DIVISION

AT TULSA, OKLAHOMA. Will continue to report  
identity of telephone contacts of [REDACTED]

- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Las Vegas

b7C  
Report of:  
Date:

5/6/68

Office: OKLAHOMA CITY

Field Office File #: OC 92-911

Bureau File #:

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis:

b7C  
b7D  
[REDACTED] Thus far the  
following individuals having gambling arrests have been  
identified: [REDACTED]

- P -

DETAILS

## AT TULSA, OKLAHOMA

On January 7, 1968, the following individuals advised that they could locate no record identifiable with [REDACTED] in their files:

b7C  
[REDACTED] Tulsa Police

Department:

[REDACTED], Tulsa County

Sheriff's Office:

[REDACTED] Tulsa County  
Sheriff's Office

OC 92-911

b7C [REDACTED] Credit Bureau of Tulsa,  
Oklahoma.

Examination of the Tulsa City Directory reflects

TULSA, OKLA.

a [REDACTED]  
On February 29, 1968, [REDACTED] Tulsa  
Police Department. [REDACTED]

b7C  
b7D

[REDACTED]

XXXXXX  
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XXXXXX

**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**

\_\_\_\_ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

**Section 552**

- |                                 |   |                                 |
|---------------------------------|---|---------------------------------|
| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A)            | <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B)            | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
|                                 | <input checked="" type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
|                                 | <input type="checkbox"/> (b)(7)(E)            | <input type="checkbox"/> (k)(3) |
|                                 | <input type="checkbox"/> (b)(7)(F)            | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8)               | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9)               | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6) |   | <input type="checkbox"/> (k)(7) |

**Section 552a**

- |   |
|---|
| <input type="checkbox"/> Information pertained only to a third party with no reference to you or the subject of your request.   |
| <input type="checkbox"/> Information pertained only to a third party. Your name is listed in the title only.  |
| <input type="checkbox"/> Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you. |

\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

For your information: \_\_\_\_\_

- The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 466 pg 3

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OC 92-911

b7c

[REDACTED]

The following investigation was conducted by SA [REDACTED]

AT OKLAHOMA CITY, OKLAHOMA

On March 6, 1968, a review of the current Oklahoma City City directory revealed that telephone number CE 5-6767 is the listing for the Sheraton-Oklahoma Hotel and Motor Inn, Sheridan and Harvey Avenues, Oklahoma City.

OC 92-911

On March 6, 1968, a review of the current Oklahoma City city directory revealed telephone number JA 1-3275 was the listing for [REDACTED]. A pretext call to this telephone number on March 6, 1968, indicated that the telephone was answered by an individual identifying himself as [REDACTED]. A review of the City Directory indicated one [REDACTED]  
*b7c* [REDACTED]

A review of appropriate source books indicates that records for the following phone numbers are maintained by business offices whose addresses appear below:

SW 3--Records maintained by Shidler Telephone Company, Shidler, Oklahoma;

BA 4--Records maintained at business office of the Southwestern Bell Telephone Company, 302 South Main, Sapulpa, Oklahoma;

AU 7--Appropriate source books indicate phone numbers in Pawhuska are AVenue. These records are maintained at the business office of the Southwestern Bell Telephone Company, 221 East Main, Pawhuska, Oklahoma.

The following investigation was conducted by IC  
*b7c* [REDACTED]

On March 19, 1968, [REDACTED], Oklahoma City Retailers, advised her files reflect [REDACTED]  
*b7c* [REDACTED]

OC 92-911

[REDACTED]  
Information put in file 1954 last checked May, 1967. File reflects very satisfactory pay record. File also reflects Social Security Number [REDACTED] and past address [REDACTED]

The individuals of the below listed agencies advised on March 20, 1968, their files failed to reflect any information concerning [REDACTED]

[REDACTED]  
Oklahoma County Sheriff's Office;  
[REDACTED] Clerk, Oklahoma City  
Police Department.

b7c  
AT PONCA CITY, OKLAHOMA

A review of source material for Pawhuska, Oklahoma, on March 11, 1968, reflected that telephone number AV 7-4112 is listed to the National Bank of Commerce, Pawhuska.

[REDACTED] and is known to have no criminal record and an excellent credit record.

This source further revealed that AV 7-1295 is listed to the Osage Animal Clinics, 1100 Lynn.

AT SHIDLER, OKLAHOMA

Review of available source material on April 2, 1968, reflected [REDACTED] is listed to W. D. ROACH; SW 3-460 to Phillips Bulk Plant; SW 3-2661 to McCleads Phillips Service Station and [REDACTED]

OC 92-911

[REDACTED] on April 2, 1968,  
advised [REDACTED] W. D. ROACH is an Osage Indian, age approximately  
90, believed to have a Certificate of Competency and a  
number of headrights. He resides about one half mile south  
of the south edge of Shidler then 3/4 miles east. The Osage  
Agency is believed to supervise and assist him due to his  
age, even though he is not a restricted Indian, by arranging  
for him to hire a man to stay with him at all times and  
help him get around, etc. [REDACTED] advised he does not know  
the identity of that man at this time. ROACH himself has  
no known arrest record and is believed to have excellent  
credit as he has more money than he will need ever to  
maintain himself.

b7c [REDACTED] advised the [REDACTED] Phillips  
Bulk Plant, Shidler, [REDACTED] [REDACTED] Phillips  
McClead's Phillips Station [REDACTED] Shidler,  
and that these, as well as [REDACTED] all have  
no arrest record to his knowledge and excellent credit  
records.

AT PAWHUSKA, OKLAHOMA

It was determined on April 4, 1968, that the  
following are associated with Osage Animal Clinics: [REDACTED]

[REDACTED] Credit Bureau, on April 4, 1968,  
advised he knows all of above, and each has an excellent  
credit record. He advised he has no record regarding  
W. D. ROACH, Shidler, Oklahoma.

OC 92-911

[REDACTED] on April 4, 1968,  
advised none of above have any arrest record with his  
department.

b7C [REDACTED] Osage  
Agency, advised on April 4, 1968, WILFORD D. ROACH, born  
in 1880, residing near Shidler, Oklahoma, is a "certificated"  
(Unrestricted) Osage Indian holding 2.29166 headrights, on  
which payments have been between \$1,900 and \$1,700 each  
three months the last few years.

[REDACTED] Osage Agency [REDACTED]

[REDACTED] does not assist Mr. ROACH in any way to hire help or companions  
for him. He is a very good businessman and owns several  
tracts of land in the Shidler area. He has outlived his  
first wife and two sons, and has within the past few years  
remarried a woman who now spends most of her time either in  
[REDACTED]. ROACH prefers to stay on the home  
place near Shidler. [REDACTED]  
stays with him there.

[REDACTED] Oklahoma. She knew of no connection with any gambling  
element.

On April 5, 1968, the Kansas City, Missouri Office  
advised as follows:

A review of the Criss Cross Directory, Wichita,  
Kansas reflects the following telephone numbers are listed  
as indicated:

OC 92-911

b7C

KM4-2572

Co-Co Oil Operators, Inc.,

The Long Distance Information Operator for Cedarpoint, Kansas advised the prefix for Cedarpoint is 274; however, she shows no listing for a [REDACTED] Kansas, and no number listed to 274-2894. It would appear that there had been an error since the correct telephone number for [REDACTED] Kansas.

On March 27, 1968, [REDACTED] Wichita, Kansas Police Department Records Section, advised the only record she has for [REDACTED] also known as [REDACTED]

[REDACTED]  
has Wichita Police Department number [REDACTED]

On March 27, 1968, [REDACTED] Wichita, Kansas Credit Bureau, advised her files re [REDACTED]

[REDACTED] Music Service Company, Inc., 446 Ida, Wichita, Kansas, and has a credit record listed as satisfactory. [REDACTED] has been in the Credit Bureau files since [REDACTED] and nothing of a derogatory nature was noted.

The Credit Bureau indicates [REDACTED] have been known to [REDACTED] the files since [REDACTED] and is [REDACTED]

OC 92-911

[REDACTED] Kansas Wholesale Supply Company, Inc., 483  
North Rock Island, Wichita, Kansas. [REDACTED]

[REDACTED]  
The Wichita Police Department records indicate [REDACTED]

[REDACTED]  
The Wichita Police Department records reflect [REDACTED]

[REDACTED]  
The Wichita Credit Bureau records indicate [REDACTED]

[REDACTED]  
Music Service Company.  
Air Capitol Music Company and  
Sears and Roebuck Company. [REDACTED]

[REDACTED]  
A pretext telephone call to [REDACTED] resulted in  
information being developed that [REDACTED]

[REDACTED]  
A review of the current Wichita City and Telephone  
Directories failed to disclose a listing for [REDACTED] or  
[REDACTED]. On March 29, 1968, the Wichita Credit Bureau records  
failed to reflect any record for [REDACTED].

OC 92-911

[REDACTED]

On March 29, 1968, [REDACTED] Wichita Police Department records, advised she has numerous old references to a [REDACTED]

[REDACTED]

b7C [REDACTED]

[REDACTED]

[REDACTED] said as far as he knows, both [REDACTED] and [REDACTED] are operating legitimately, although with their background, they could possibly be involved in some gambling activity.

AT PHOENIX, ARIZONA

b2  
b7C  
b7D [REDACTED]

OC 92-911

b7c  
b7d

Telephone number 252-4234 is listed to John's Custom Shirt Shop, 1930 East McDowell Road, Phoenix.

AT ST. LOUIS, MISSOURI

On March 18, 1968, a review of the current directories by Special Agent [REDACTED], for the St. Louis Metropolitan area, reflects that [REDACTED] is subscribed to by [REDACTED]

b7c

A review of the current Southwestern Bell Telephone Directory, on the same date, reflects the following: [REDACTED]

On March 26, 1968, Investigative Clerk [REDACTED], checked the records of the St. Louis Police Department and the Commercial Credit Rating Company and could locate no record identifiable with [REDACTED]

Indices of the St. Louis Division contain no information identifiable with [REDACTED]

AT HOUSTON, TEXAS

A review of the 1966 and 1967 Cole's Criss Cross Directory reflects that telephone number [REDACTED] is listed to [REDACTED]

OC 92-911

The 1967 City Directory reflects [REDACTED]  
U.S. Steel Corporation.

[REDACTED] is listed in the current Houston  
City Telephone Directory, telephone [REDACTED]

On March 15, 1968, [REDACTED] Harris  
County Sheriff's Office and [REDACTED]  
Houston Police Department, advised they were unable  
to locate a record identifiable with [REDACTED]

b7c  
On March 8, 1968, [REDACTED] Credit Bureau  
of Greater Houston, advised that [REDACTED], who  
formerly resided at [REDACTED] has been  
known to her files since [REDACTED]

The file was last revised in March, 1967.  
According to the file the subject was born in [REDACTED] and  
has Social Security number [REDACTED].

The file reflects [REDACTED] is also known to the  
Credit Bureau at New Orleans, Louisiana; Fargo, North  
Dakota and Minneapolis, Minnesota. His credit is  
generally considered good.

No identifiable record concerning [REDACTED] could  
be located in the files of the Houston Division.

OC 92-911

AT CHICAGO, ILLINOIS

A public service operator of the Illinois Bell Telephone Company, advised on March 19, 1968, that Chicago, telephone number 889-8995 is listed to the Montecatini Shoe Repair Store, 5941 West North Avenue, Chicago. The records of the Chicago Office contain no information which can be identified with the Montecatini Shoe Store [REDACTED]

b7C  
b7D

[REDACTED]

This report reflects that the shoe store is a very small operation in a changing neighborhood.

[REDACTED]

A Chicago public operator stated on March 19, 1968, that Chicago telephone number 343-9321 is listed to Sammy's Carry Out, 1911 Rice Street, Melrose Park.

[REDACTED]

'OC 92-911

Although the records of the Chicago Office were found to contain no information concerning one [REDACTED]

b7c [REDACTED] SAM GIANCANA when GIANCANA was top leader of organized crime here. GIANCANA is an associate of DALITZ and there is some indication he and DALITZ have common financial interests in Las Vegas Hotels including the Riviera. [REDACTED] never been convicted although he has been arrested for gambling.

A public service operator of the Illinois Bell Telephone Company advised on March 19, 1968, that Chicago telephone number [REDACTED] is listed to [REDACTED]

[REDACTED] The records of the Chicago Office were found to contain no information which could be identified to [REDACTED] or to [REDACTED] to whom Tulsa Police Department records [REDACTED]

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**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

**Section 552**

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| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B)            |
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| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9)               |
| <input type="checkbox"/> (b)(6) |   |

**Section 552a**

- |                                 |
|---------------------------------|
| <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (j)(2) |
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| <input type="checkbox"/> (k)(2) |
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| <input type="checkbox"/> (k)(4) |
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| <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (k)(7) |

- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

1 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

1 Page(s) withheld for the following reason(s): \_\_\_\_\_

For your information: \_\_\_\_\_

- The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 466

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OC 92-911

The records of the Chicago Credit Bureau concerning [REDACTED] were found by IC [REDACTED] to contain no record of [REDACTED] as of March 19, 1968.

[REDACTED]  
Chicago Police Department were also found to contain no information based on information furnished, as of March 20, 1968, by IC [REDACTED]

*b2*  
*b7D*  
A public service operator of the Illinois Bell Telephone Company advised March 19, 1968, that Chicago telephone number 239-2656 is listed to Leonard's Shoe Mart, 2222 West 95th Street, Chicago, Illinois.

[REDACTED] were found to contain no information which could be identified with Leonard's Shoe Mart.

The files of the Chicago Office were found to contain no information which could be identified with Leonard's Shoe Mart.

[REDACTED]  
The records of the Chicago Office were found to contain no information which could be identified with either [REDACTED] or [REDACTED]

OC 92-911

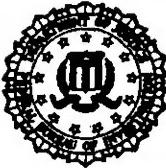
b2  
The records of the Chicago Police Department as checked by IC [REDACTED] on March 20, 1968, were found to contain no identifiable available arrest records based on information furnished concerning [REDACTED]

\* The records of the Chicago Credit Bureau as checked at the request of IC [REDACTED] on March 19, 1968, were found to contain no information identifiable with [REDACTED]

AT TULSA, OKLAHOMA

b2  
bK  
bD



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to  
File No.Oklahoma City, Oklahoma  
May 6, 1968

Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING

b7C

Reference Report of SA [REDACTED]  
at Oklahoma City dated 5/6/68,  
captioned as above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 5/13/68

FROM : SAC OKLAHOMA CITY (92-911)(P)

SUBJECT: MORRIS BARNEY DALITZ, aka  
AR  
oo: Las Vegas

Rerep of SA [REDACTED] at Oklahoma City  
dated 5/6/68.

b7c  
Enclosed for the Bureau, Chicago and Las Vegas Offices are appropriate copies of amended page 15 of rerep, which amended page deletes paragraph 2 of old page 15. It is felt that paragraph 2, page 15 of rerep which contains reference to the Top Echelon Criminal Informant Program should not be included in the details of the report.

Field error forms have been directed to SA [REDACTED] and to SA [REDACTED] Supervisor who approved report. Since this is an intelligence type investigation and dissemination has been limited, further administrative action does not appear to be warranted or necessary.

### REQUEST OF THE BUREAU

The Bureau is requested to insert amended page 15 into rerep.

### CHICAGO DIVISION

*Enc. 1, 2, detached  
4 filed 1st and 2nd*  
At Chicago, Illinois

Will insert amended page 15 into rerep.

*5-17-68*  
②-Bureau (Enc. 3) **ENCLOSURE**  
2-Chicago (92-410) (Enc. 2)  
2-Las Vegas (92-461) (Enc. 3)  
2-Oklahoma City

72-5061-

NOT RECORDED

10 MAY 15 1968

LOT 228  
(8)

*NONE*

*CONSOLIDATION*



5 MAY 20 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OC 92-911

LAS VEGAS DIVISION

At Las Vegas, Nevada

Will insert amended page 15 into the 2 copies of the report for Las Vegas, and in addition, insure that amended page is furnished to U. S. Attorney, Las Vegas.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OKLAHOMA CITY	OFFICE OF ORIGIN LAS VEGAS	DATE 6-27-68	INVESTIGATIVE PERIOD 3/8-6/20/68
TITLE OF CASE  X MORRIS BARNEY DALITZ, aka		REPORT MADE BY [REDACTED]	TYPED BY djh
		CHARACTER OF CASE  AR	

b7c REFERENCES: Oklahoma City report of SA [REDACTED] 5-6-68; and Las Vegas letter to Oklahoma City, 5-24-68.

- P -

## ADMINISTRATIVE:

As reflected herein, the investigation reported pertains to [REDACTED], who reportedly is in [REDACTED]. Unless otherwise requested by Office of Origin, the Oklahoma City Division intends to cover the leads set out below and unless pertinent information is developed this case will then be RUC'd.

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
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## COPIES MADE:

- 3 - Bureau (92-3068)
- 3 - Las Vegas (92-461)
- (1 - USA Las Vegas)
- 3 - Oklahoma City (92-911)

92-3068-46 REC-20  
EX 106  
17 JUL 1 1968

## COPIES DESTROYED:

920 MAY 23 1972

Dissemination Record of Attached Report				
Agency	no dissemination			
Request Recd.				
Date Fwd.				
How Fwd.				
By				

360  
51 JUL 11 1968 D+D.

## Notations

NONE  
STAT. SECY

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA Las Vegas, Nevada

Report of: [REDACTED]  
Date: 6-27-68

Office: OKLAHOMA CITY

Field Office File #: 92-911

Bureau File #: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: [REDACTED]

[REDACTED] MORRIS BARNEY DALITZ, but denies any other association with him or any other gamblers. [REDACTED] states his true name is [REDACTED]

-P-

Details: SA [REDACTED] The following investigation was conducted by

At Houston, Texas

b7C  
b7D

A review of the 1966 and 1967 Cole's Criss-Cross Directory reflects telephone number [REDACTED] is listed to [REDACTED]

[REDACTED] The 1967 City Directory reflects [REDACTED]

[REDACTED] is listed in the current Houston City Telephone Directory, telephone number [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OC 92-911

[REDACTED] published number 10  
[REDACTED]  
Los Angeles Division indices contain no  
information identifiable with [REDACTED]  
Conn-Scalise Company.

b7C  
By means of suitable pretext, it was determined  
on 4-25-68 [REDACTED] is not employed or known at Conn-Scalise  
Company. This is a produce-distribution company in the  
produce section of downtown Los Angeles.

LEADS

OKLAHOMA CITY DIVISION

At Oklahoma City, Oklahoma

1. Will check records at [REDACTED]

b7D  
2. Will determine names of officers and  
directors of DeGeorge Custom Tailors, Inc.

At Tulsa, Oklahoma

1. Will check [REDACTED]  
for information pertaining to DeGeorge Custom Tailors, Inc.

2. Will submit FD-9 in true name of [REDACTED]  
i.e. [REDACTED]

b7C  
B\*  
COVER PAGE

OC 92-911

[REDACTED] On March 15, 1968, [REDACTED]  
Harris County Sheriff's Office, and [REDACTED]  
[REDACTED] Houston Police Department,  
advised they were unable to locate a record identifiable  
with [REDACTED]

[REDACTED] On March 8, 1968, [REDACTED] Credit Bureau  
of Greater Houston, advised that [REDACTED] (who  
formerly resided at [REDACTED]) has been  
known to her files since November, [REDACTED]

The file was last revised in March, 1967.  
According to the file, [REDACTED]  
his Social Security Number is [REDACTED]

b7C  
The file reflects [REDACTED] is also known to the  
Credit Bureaus at New Orleans, Louisiana; Fargo, North Dakota;  
and Minneapolis, Minnesota. His credit is generally  
considered good.

No identifiable record concerning [REDACTED] could  
be located in the files of the Houston Division.

On April 26, 1968, the Los Angeles Division  
furnished the following information:

IC [REDACTED] checked records of the  
Los Angeles Retail Merchants Credit Association on  
April 22, 1968; however, he was unable to locate information  
concerning either [REDACTED] or [REDACTED]

IC [REDACTED] on April 25, 1968,  
checked the records of the Los Angeles Police Department  
and the Los Angeles County Sheriff's Office; however, no  
information was located concerning [REDACTED] or [REDACTED]

Observation of the 8428 W. Third Street address  
disclosed these premises are occupied by "Custom Tailor."  
Inquiry at the Murphy Plumbing, Inc., 8430 W. Third Street,  
disclosed [REDACTED]

OC 92-911

On April 30, 1968, the Detroit Division furnished the following information:

Detroit telephone number [REDACTED] is listed for [REDACTED]

[REDACTED] and Detroit has no additional information regarding [REDACTED]

b7c Telephone number 353-7555 is listed to Zack Metal Company; Allied Alloys, Inc.; and Samuel Z. Zack Metal Company, all of which are located at 1700 W. Eight Mile Road, Southfield, Michigan. Detroit indices contain no pertinent information regarding these companies or the name [REDACTED]

Telephone number 965-6666 is listed to People's Outfitting Company, Main Office, 122 Michigan Avenue, Detroit, Michigan. People's Outfitting Company has some four other stores in and around the Detroit area selling both furniture and clothing. Detroit indices fail to disclose any information regarding a [REDACTED] or [REDACTED] People's Outfitting Company.

On April 30, 1968, the Cincinnati Division advised as follows:

The Cincinnati Criss-Cross Directory shows that telephone number 961-0200 is listed to Raab Custom Tailors, Inc., 490 E. McMillan [REDACTED] Raab Tailors. Cincinnati indices contain no references to Raab Custom Tailors, Inc. or [REDACTED]

A spot-check in area of 490 E. McMillan revealed no unusual activity.

OC 92-911

[REDACTED] On May 2, 1968, the Detroit Division advised [REDACTED] as follows:

[REDACTED] On March 22, 1968, telephone number [REDACTED] was determined to be subscribed to by the [REDACTED]

b7c  
[REDACTED]  
On March 22, 1968, [REDACTED] Police Department, Zeeland, Michigan, advised that the John Thomas Batts Company makes coat hangers. Further, he does not know any [REDACTED] of Zeeland and that name is not listed in any of the local directories. He said he has no arrest record for any such individual in his files.

On March 22, 1968, the records of the Credit Bureau of Holland, Inc., 246 River Avenue, Holland, Michigan, revealed only a [REDACTED]

[REDACTED]  
There was only one inquiry in his file and no other background information in the file.

## FEDERAL BUREAU OF INVESTIGATION

4/2/68  
Date \_\_\_\_\_

The records of the New York Telephone Company revealed the identity of the subscriber to the telephone number set forth below:

[REDACTED]

[REDACTED]

b7c

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [REDACTED], New York Telephone Company, 107 Broad Street, New York, New York, 10004.

On 4/2/68 at New York, New York File # NY 92-965

b7c by SA [REDACTED] Date dictated 4/2/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OC 92-911

The following investigation was conducted by  
SA [REDACTED]

At Sapulpa, Oklahoma.

A review of the City Directory for 1967  
indicates telephone number [REDACTED] is currently  
and has been listed to [REDACTED],  
[REDACTED]

On May 2, 1967, [REDACTED]  
*b7c*

Bomb detectives noted that [REDACTED]  
is currently in [REDACTED] Oklahoma, and to the best of  
their knowledge has never been considered a gambler.  
[REDACTED] and [REDACTED] stated they have never  
heard of [REDACTED] being connected with any of the  
gambling elements around Tulsa or Sapulpa. As far as  
they knew, he had never been arrested or been in any  
trouble.

On June 3, 1968, records of the Tulsa Police  
Department were examined, but failed to contain any  
additional information concerning [REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

Date 6-27-68

[REDACTED]

[REDACTED]

[REDACTED]

b7X  
b7D

[REDACTED]

[REDACTED]

[REDACTED]

The following description of [REDACTED] was obtained by interview and observation:

Name [REDACTED]  
True name [REDACTED]  
Race [REDACTED]  
Sex [REDACTED]  
Born [REDACTED]

Naturalized [REDACTED]

On 6-20-68 at Tulsa, Oklahoma File # Oklahoma City 92-911

by SA [REDACTED] - 7 - Date dictated 6-25-68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

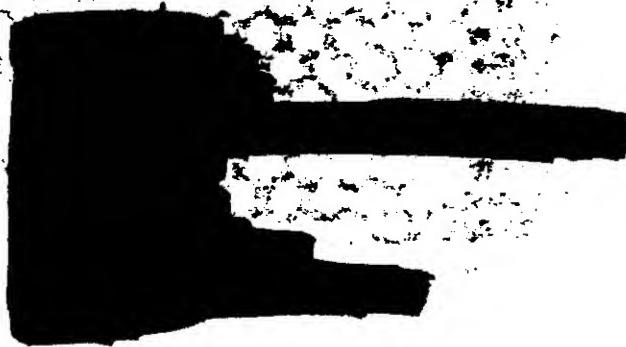
212

<sup>2</sup>  
DC 82-911

b7c

Height  
Weight  
Hair  
Eyes

Scars and marks  
Military service  
Arrests  
Wife  
Children



- 88 -

213

July 12, 1968

b7c

b7c<sup>1</sup>

RECORDED  
[REDACTED]

Enclosed for permanent retention in captioned file in one copy each of five receipts signed by Department attorney William S. Lynch. These receipts list logs and other material, copies of which were delivered to Mr. Lynch on 7/10/68. These documents relate to electronic surveillances at the Fremont Hotel, Las Vegas, Nevada; [REDACTED]; Dunes Hotel, Las Vegas, Nevada; [REDACTED]; Desert Inn Hotel, Las Vegas, Nevada; [REDACTED] and [REDACTED] Tropicana Hotel, Las Vegas, Nevada.

b2  
b7c

One copy of the receipt covering the documents relating to the installation at each of the above-listed places is being attached hereto with a copy of this memorandum for the Bureau file on each of those installations. In addition, one copy of each of these five receipts is attached to the copy of this memorandum for the Electronic Surveillance Check file.

Enclosures (5)

58-5520

- 1 - 66-318 (Electronic Surveillance Check) (Enclosure 5)  
1 - 92-6329 (Fremont Hotel) (Enclosure)  
1 - 92-6296 (Dunes Hotel) (Enclosure)  
1 - 92-3063 (Desert Inn Hotel) (Enclosure)  
1 - 92-6273 (Tropicana Hotel) (Enclosure)  
1 - [REDACTED] (Enclosure)

FJB:pab  
(3)

JULY 23 1968

92-3063  
FBI - LOS ANGELES  
JULY 16 1968

6

2219

ORIGINAL FILE N

RECEIPT FOR LOGS AND OTHER DOCUMENTS

b7c

b2  
b7c

This will acknowledge receipt from SA [redacted] Federal Bureau of Investigation, Washington, D. C., or one copy each of the following documents relating to the electronic surveillance at the Desert Inn Hotel, Las Vegas, Nevada, [redacted]

LOGS:

Date	No. of Pages	Date	No. of Pages
3/22/62	1	4/27/62	1
3/23/62	1	4/28/62	5
3/24/62	1	4/29/62	1
3/25/62	1	4/30/62	1
3/26/62	2	5/1/62	2
3/27/62	5	5/2/62	3
3/28/62	4	5/3/62	1
3/28/62	1	5/4/62	2
3/30/62	3	5/5/62	3
3/31/62	4	5/6/62	2
4/2/62	1	5/7/62	5
4/3/62	1	5/8/62	2
4/4/62	1	5/9/62	1
4/5/62	2	5/10/62	1
4/6/62	2	5/11/62	1
4/7/62	1	5/12/62	1
4/8/62	1	5/13/62	1
4/9/62	2	5/14/62	1
4/10/62	1	5/15/62	1
4/11/62	2	5/16/62	1
4/12/62	1	5/17/62	1
4/13/62	1	5/18/62	1
4/14/62	1	5/19/62	1
4/15/62	1	5/20/62	1
4/16/62	1	5/21/62	1
4/17/62	1	5/22/62	1
4/18/62	2	5/23/62	1
4/19/62	7	5/24/62	1
4/20/62	1	5/25/62	1
4/21/62	1	5/26/62	1
4/22/62	1	5/27/62	1
4/23/62	1	5/28/62	1
4/24/62	1	5/29/62	1
4/25/62	1	5/30/62	1
4/26/62	1	5/31/62	1

ENCLOSURE

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**LOGS:**

<u>Date</u>	<u>No. of Pages</u>	<u>Date</u>	<u>No. of Pages</u>
6/1/62	2	7/19/62	4
6/2/62	1	7/20/62	4
6/3/62	1	7/21/62	1
6/4/62	1	7/22/62	1
6/5/62	1	7/23/62	2
6/6/62	2	7/24/62	2
6/7/62	1	7/25/62	1
6/8/62	1	7/26/62	1
6/9/62	1	7/27/62	1
6/10/62	1	7/28/62	1
6/11/62	4	7/29/62	1
6/12/62	2	7/30/62	1
6/13/62	4	7/31/62	1
6/14/62	1	8/1/62	1
6/15/62	2	8/2/62	1
6/16/62	1	8/3/62	1
6/17/62	1	8/4/62	1
6/18/62	2	8/5/62	1
6/19/62	2	8/6/62	1
6/20/62	1	8/7/62	1
6/21/62	1	8/8/62	1
6/22/62	1	8/9/62	1
6/23/62	1	8/10/62	2
6/24/62	1	8/11/62	1
6/25/62	1	8/12/62	1
6/26/62	1	8/13/62	1
6/27/62	4	8/14/62	2
6/28/62	2	8/15/62	1
6/29/62	1	8/16/62	3
6/30/62	1	8/17/62	2
7/1/62	1	8/18/62	3
7/2/62	6	8/19/62	1
7/3/62	1	8/20/62	3
7/4/62	1	8/21/62	1
7/5/62	2	8/22/62	1
7/6/62	2	8/23/62	1
7/7/62	2	8/24/62	5
7/8/62	1	8/25/62	1
7/9/62	1	8/26/62	2
7/10/62	2	8/27/62	1
7/11/62	1	8/28/62	1
7/12/62	1	8/29/62	1
7/13/62	1	8/30/62	1
7/14/62	1	8/31/62	1
7/15/62	1	9/1/62	1
7/16/62	2	9/2/62	1
7/17/62	3	9/3/62	1
7/18/62	1		

**LOGS:**

<u>Date</u>	<u>No. of Pages</u>	<u>Date</u>	<u>No. of Pages</u>
9/4/62	1	10/21/62	1
9/5/62	1	10/22/62	1
9/6/62	1	10/23/62	1
9/7/62	1	10/24/62	1
9/8/62	1	10/25/62	3
9/9/62	1	10/26/62	3
9/10/62	1	10/27/62	2
9/11/62	1	10/28/62	1
9/12/62	2	10/29/62	2
9/13/62	1	10/30/62	1
9/14/62	1	10/31/62	1
9/15/62	1	11/1/62	1
9/16/62	1	11/2/62	2
9/17/62	2	11/3/62	1
9/18/62	1	11/4/62	1
9/19/62	1	11/5/62	1
9/20/62	2	11/6/62	1
9/21/62	1	11/7/62	6
9/22/62	1	11/8/62	2
9/23/62	1	11/9/62	2
9/24/62	1	11/10/62	1
9/25/62	1	11/11/62	1
9/26/62	1	11/12/62	2
9/27/62	1	11/13/62	1
9/28/62	2	11/14/62	1
9/29/62	1	11/15/62	4
9/30/62	1	11/16/62	2
10/1/62	1	11/17/62	1
10/2/62	2	11/18/62	1
10/3/62	6	11/19/62	1
10/4/62	2	11/20/62	1
10/5/62	4	11/21/62	1
10/6/62	1	11/22/62	1
10/7/62	1	11/23/62	1
10/8/62	1	11/24/62	1
10/9/62	1	11/25/62	1
10/10/62	1	11/26/62	1
10/11/62	2	11/27/62	1
10/12/62	1	11/28/62	1
10/13/62	1	11/29/62	1
10/14/62	1	11/30/62	1
10/15/62	1	12/1/62	1
10/16/62	2	12/2/62	1
10/17/62	1	12/3/62	2
10/18/62	1	12/4/62	2
10/19/62	1	12/5/62	4
10/20/62	1	12/6/62	1

**LOGS:**

<u>Date</u>	<u>No. of Pages</u>	<u>Date</u>	<u>No. of Pages</u>
12/7/62	1	1/23/63	1
12/8/62	1	1/24/63	1
12/9/62	1	1/25/63	1
12/10/62	2	1/26/63	1
12/11/62	2	1/27/63	1
12/12/62	3	1/28/63	1
12/13/62	1	1/29/63	1
12/14/62	2	1/30/63	1
12/15/62	1	1/31/63	1
12/16/62	1	2/1/63	1
12/17/62	1	2/2/63	1
12/18/62	2	2/3/63	1
12/19/62	1	2/4/63	3
12/20/62	1	2/5/63	2
12/21/62	1	2/6/63	1
12/22/62	1	2/7/63	1
12/23/62	1	2/8/63	1
12/24/62	1	2/9/63	1
12/25/62	No log	2/10/63	1
12/26/62	2	2/11/63	1
12/27/62	1	2/12/63	1
12/28/62	1	2/13/63	3
12/29/62	1	2/14/63	1
12/30/62	1	2/15/63	4
12/31/62	1	2/16/63	1
1/1/63	No log	2/17/63	1
1/2/63	1	2/18/63	1
1/3/63	2	2/19/63	1
1/4/63	2	2/20/63	1
1/5/63	1	2/21/63	1
1/6/63	1	2/22/63	1
1/7/63	1	2/23/63	1
1/8/63	3	2/24/63	1
1/9/63	1	2/25/63	1
1/10/63	2	2/26/63	1
1/11/63	1	2/27/63	1
1/12/63	1	2/28/63	1
1/13/63	1	3/1/63	1
1/14/63	2	3/2/63	1
1/15/63	1	3/3/63	2
1/16/63	1	3/4/63	1
1/17/63	1	3/5/63	2
1/18/63	1	3/6/63	1
1/19/63	1	3/7/63	2
1/20/63	1	3/8/63	1
1/21/63	1	3/9/63	2
1/22/63	1	3/10/63	1

## LOGS:

<u>Date</u>	<u>No. of Pages</u>	<u>Date</u>	<u>No. of Pages</u>
3/11/63	1	4/27/63	1
3/12/63	1	4/28/63	1
3/13/63	2	4/29/63	1
3/14/63	1	4/30/63	2
3/15/63	1	5/1/63	2
3/16/63	1	5/2/63	2
3/17/63	1	5/3/63	1
3/18/63	1	5/4/63	1
3/19/63	1	5/5/63	1
3/20/63	2	5/6/63	3
3/21/63	3	5/7/63	2
3/22/63	2	5/8/63	2
3/23/63	1	5/9/63	1
3/24/63	1	5/10/63	1
3/25/63	1	5/11/63	1
3/26/63	2	5/12/63	1
3/27/63	3	5/13/63	1
3/28/63	2	5/14/63	2
3/29/63	1	5/15/63	1
3/30/63	1	5/16/63	2
3/31/63	1	5/17/63	2
4/1/63	1	5/18/63	1
4/2/63	2	5/19/63	1
4/3/63	3	5/20/63	2
4/4/63	1	5/21/63	4
4/6/63	1	5/22/63	2
4/7/63	1	5/23/63	1
4/8/63	2	5/24/63	1
4/9/63	3	5/25/63	1
4/10/63	1	5/26/63	1
4/11/63	1	5/27/63	1
4/12/63	1	5/28/63	1
4/13/63	1	5/29/63	1
4/14/63	1	5/30/63	1
4/15/63	2	5/31/63	No log
4/16/63	1	6/1/63	No log
4/17/63	3	6/2/63	No log
4/18/63	2	6/3/63	1
4/19/63	1	6/4/63	1
4/20/63	1	6/5/63	2
4/21/63	1	6/6/63	4
4/22/63	1	6/7/63	2
4/23/63	1	6/8/63	3
4/24/63	3	6/9/63	1
4/25/63	3	6/10/63	2
4/26/63	1	6/11/63	1
		6/12/63	3

<u>Date</u>	<u>No. of Pages</u>	<u>Date</u>	<u>No. of Pages</u>
6/11/63	1	7/9/63	2
6/14/63	1	7/31/63	2
6/15/63	1	8/1/63	2
6/16/63	1	8/2/63	2
6/17/63	1	8/3/63	1
6/18/63	2	8/4/63	1
6/19/63	2	8/5/63	1
6/20/63	1	8/6/63	3
6/21/63	1	8/7/63	4
6/22/63	2	8/8/63	2
6/23/63	1	8/9/63	1
6/24/63	1	8/10/63	1
6/25/63	2	8/11/63	1
6/26/63	2	8/12/63	1
6/27/63	3	8/13/63	3
6/28/63	1	8/14/63	3
6/29/63	1		
6/30/63	1		
7/1/63	1		
7/2/63	2		
7/3/63	2		
7/4/63	1		
7/5/63	3		
7/6/63	1		
7/7/63	1		
7/8/63	1		
7/9/63	1		
7/10/63	1		
7/11/63	2		
7/12/63	1		
7/13/63	2		
7/14/63	1		
7/15/63	1		
7/16/63	2		
7/17/63	2		
7/18/63	1		
7/19/63	1		
7/20/63	1		
7/21/63	1		
7/22/63	2		
7/23/63	1		
7/24/63	1		
7/25/63	1		
7/26/63	1		
7/27/63	1		
7/28/63	1		
7/29/63	1		

Communications from SAC, Las Vegas, captioned "Herrin  
Barney Balitz, AS" to Director, FBI, as follows:

<u>Date</u>	<u>Type of Communication</u>	<u>No. of Pages</u>
3/21/62	Teletype	1
3/26/62	Memorandum	4
3/28/62	Airtel	7
3/31/62	ditto	6
4/6/62	"	8
4/9/62	"	4
4/13/62	"	2
4/18/62	"	10
4/18/62	"	2
4/24/62	"	2
4/24/62	"	7
4/30/62	"	3
5/8/62	"	6
5/8/62	"	3
5/14/62	"	2
5/24/62	"	2
5/28/62	"	5
6/4/62	"	3
6/7/62	"	5
6/13/62	"	3
6/13/62	Teletype	2
6/14/62	Airtel	10
6/19/62	ditto	4
6/18/62	"	7
6/19/62	Teletype	1
6/26/62	Airtel	3
6/28/62	Teletype	1
6/28/62	Airtel	2
6/28/62	ditto	6
7/3/62	"	2
7/3/62	"	4
7/6/62	Teletype	2
7/6/62	Airtel	10
7/10/62	ditto	4
7/18/62	"	7
7/10/62	"	1
7/20/62	Teletype	3
7/11/62	Airtel	3
7/20/62	ditto	3
7/11/62	"	6
7/20/62	"	3

<u>Date</u>	<u>Type of Communication</u>	<u>No. of Pages</u>
7/27/62	Airtel	7
8/1/62	ditto	2
8/2/62	"	4
8/6/62	"	3
8/15/62	Teletype	1
8/18/62	Airtel	5
8/24/62	ditto	6
8/4/62	"	3
9/11/62	"	3
9/19/62	"	1
9/25/62	"	6
10/3/62	"	4
10/3/62	"	3
10/4/62	"	10
10/9/62	"	5
10/9/62	"	18
10/16/62	"	6
10/23/62	"	3
11/2/62	"	3
11/7/62	"	3
11/7/62	"	4
11/9/62	"	10
11/30/62	"	3
11/18/62	"	3
12/10/62	"	3
12/21/62	"	9
1/4/63	"	5
1/14/63	Teletype	2
1/15/63	Airtel	3
1/18/63	ditto	8
2/2/63	"	2
2/7/63	"	5
2/28/63	"	2
3/12/63	"	7
3/12/63	"	9
3/28/63	"	4
4/10/63	"	6
4/29/63	"	8
5/9/63	"	9
5/10/63	"	4
5/15/63	"	8
5/23/63	"	6
5/31/63	"	3
6/14/63	"	3
6/19/63	Teletype	1

<u>Date</u>	<u>Type of Communication</u>	<u>No. of Pages</u>
6/25/68	Airtel	6
6/26/68	ditto	5
6/17/68	"	5
7/24/68	"	3
7/27/68	"	11
8/2/68	"	4
8/31/68	"	9

Signature

Date

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LAS VEGAS</b>	OFFICE OF ORIGIN <b>LAS VEGAS</b>	DATE <b>8/5/68</b>	INVESTIGATIVE PERIOD <b>4/16 - 7/30/68</b>
TITLE OF CASE <b>MORRIS BARNEY DALITZ, aka</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>jmn</b>
		CHARACTER OF CASE <b>AR</b>	

REFERENCES:

Report of SA [REDACTED] dated 3/27/68 at Las Vegas.

Report of SA [REDACTED] dated 6/27/68 at Oklahoma City.

- P -

b7c  
LEADS:LAS VEGASAT LAS VEGAS, NEVADA

Will continue to follow and report the activities of the subject.

J

ACCOMPLISHMENTS CLAIMED: NoneCase has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No

APPROVED <i>HEC/cq</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: ④-Bureau (92-3068) (RM) 2-Las Vegas (92-461)		92-3068	468	REC-24
		10 AUG 7 1968	SI 103	
		— — —	— — —	

Dissemination Record of Attached Report			
Agency	/		
Request Recd.	—	CC. AAG, Criminal Division,	
Date Fwd.			
How Fwd.	Organized Crime and Racketeering		
By	Section, Room 25 12		

## Notations

*TOP SECRET*

53AUG151968 191 2 C E D + D 8-13-68

LV 92-461

ADMINISTRATIVE DATA:

Four copies of this report are being furnished to the Bureau in accordance with Bureau instructions to Las Vegas dated 6/22/61.

The investigative period in this report is extensive, however, the Bureau has been kept advised of pertinent developments.

INFORMANTS:

<u>Source</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
---------------	------------------------	-------------------------

[REDACTED]

b2  
b7C  
b7D

- B\* -

COVER

PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:  
Date:SA [REDACTED]  
August 5, 1968

Office: LAS VEGAS

Field Office File #:

LV 92-461

Bureau File #: 92-3068

Title:

MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

Synopsis:

The gambling casino at the Stardust Hotel-Casino, Las Vegas, Nevada.

[REDACTED] the Stardust. DALITZ hospitalized for kidney removal, released 6/14/68, La Jolla, California. DALITZ in Las Vegas and La Costa, California, in July, 1968.

[REDACTED] DALITZ and [REDACTED] reportedly on cruise to Panama City, Panama, and coast of Brazil in July, 1968. [REDACTED] returned to Las Vegas 7/29/68. At the request of USDO, HOWARD HUGHES' acquisition of the Stardust delayed through 9/30/68. The licenses of the present owners extended to 10/1/68.

- P -

DETAILS: AT LAS VEGAS, NEVADAResidence

MORRIS BARNEY DALITZ continues to reside in a suite at the Stardust Hotel-Casino in Las Vegas.

Activities

LV 92-461

b2

b7D

[REDACTED] advised that MOE DALITZ had an accident the first part of June, 1968, and had to have a kidney removed.

LV 92-461

[REDACTED] that MORRIS BARNEY DALITZ had been released from a hospital in La Jolla, California, on June 14, 1968. DALITZ reportedly injured himself in a fall while staying at the La Costa Country Club near San Diego, California. The fall resulted in a rupture of a kidney and DALITZ had to undergo surgery and had the kidney removed.

b2  
b7C

[REDACTED]  
had returned to Las Vegas, Nevada, the first of July.  
[REDACTED]

b7D

[REDACTED]  
[REDACTED]  
that MOE DALITZ had left on a cruise aboard DALITZ' yacht, the Stardust.

LV 92-461

had returned to Las Vegas, Nevada, from Panama on July 29, 1968.

Hughes Tool Company Acquisition  
of the Stardust Hotel-Casino  
Delayed to September 30, 1968

An article appeared in the "Las Vegas Sun", a Las Vegas, Nevada daily newspaper, dated June 28, 1968, captioned, "Stardust Takeover Snarled By U. S.; DA Gives Warning," and sub-captioned, "Hughes OKs Three Month Extension". The article reflected, in part, that the U. S. Department of Justice had requested the Hughes Tool Company to delay the Stardust (Stardust Hotel-Casino) transaction through September 30 (1968).

"United States Attorney JOSEPH WARD said the Hughes Tool Company agreed, within hours of notification, to delay the transaction involving the Stardust Hotel and Country Club for an additional 90 days."

"District Attorney GEORGE FRANKLIN (District Attorney for Clark County, Nevada) asserted last night that HUGHES' gambling and liquor licenses would be invalid if HUGHES does not take over July 1 (1968) as scheduled."

The article continued, "FRANKLIN indicated the Stardust's present owners would not be allowed to continue operations after expiration of their licenses June 30 (1968)."

"WARD said that the Justice Department asked the Hughes Tool Company to delay the Stardust transaction through September 30 (1968). He confirmed that consideration was being given to the filing of civil proceedings against the Hughes Tool Company under provisions of the Sherman Anti-Trust Act."

LV 92-461

An article appeared in the "Las Vegas Review-Journal", a Las Vegas, Nevada daily newspaper, dated June 29, 1968, captioned, "Laxalt, D.A. Say Hughes Not Gambling Monopolist." The article stated in part that the Clark County Licensing Board, representatives of the Hughes Tool Company and the Stardust Hotel owners met. The results of the meeting were that licenses of the present owners of the Stardust Hotel were extended to October 1, 1968. The Hughes Tool Company application was revoked and placed on the agenda for the next regular meeting of September 10, 1968.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Las Vegas, Nevada

In Reply, Please Refer to  
File No.

August 5, 1968

Title MORRIS BARNEY DALITZ

b7c Character

ANTI-RACKETEERING

Reference

Report of Special Agent  
[redacted] dated and  
captioned as above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 10/31/68	INVESTIGATIVE PERIOD 7/22/68 - 10/22/68
TITLE OF CASE  MORRIS BARNEY DALITZ, aka		REPORT MADE BY [REDACTED]	TYPED BY lf
		CHARACTER OF CASE  AR	

REFERENCE:

Report of SA [REDACTED], 8/5/68, at Las Vegas.

- P -

LEADS:LAS VEGASAT LAS VEGAS, NEVADA

Will continue to follow and report the activities  
of the subject.

OS.

ACCOMPLISHMENTS CLAIMED					None	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3067-469	REC-47
4 - Bureau (92-3068) (RM) 2 - Las Vegas (92-461)		EX 106	
		NOV 4 1968	

COPIES DESTROYED

9 25 MAY 23 1972

Dissemination Record of Attached Report			
Agency	/	CC. AAC, Criminal Division,	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 1524		
By			

## Notations

STAT. [REDACTED]

56 NOV 12 1968

(C) +D 11-7-68

LV 92-461

**ADMINISTRATIVE DATA:**

Four copies of this report are being furnished to the Bureau in accordance with Bureau instructions to Las Vegas dated 6/22/61.

The investigative period in this report is extensive and overlaps that of previous report inasmuch as it includes investigation conducted by other offices which was not available to Las Vegas for inclusion in the report previously submitted.

**INFORMANTS:**

Source      Date of Contact      Contacting Agent

b2  
b7C  
b7D

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**b7c**  
Copy to:Report of:  
Date:

10/31/68

Office: Las Vegas, Nevada

Field Office File #: 92-461

Bureau File #: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

**b7c**  
Synopsis:

Information of [REDACTED]

[REDACTED] set forth. Hughes Tool Company plans for acquisition of the Stardust terminated 8/15/68. Owners of the Stardust Hotel set forth. JOHN FRANK DREW not allowed to gamble in the Stardust. DALITZ in the Miami area 7/68, in contact with MORRIS KLEINMAN and SAM TUCKER. DALITZ traveled to New York 10/68.

- P -

DETAILS:AT LAS VEGAS, NEVADARESIDENCE:

MORRIS BARNEY DALITZ continues to reside in a suite at the Stardust Hotel-Casino in Las Vegas.

**b7c**  
On July 22, 1968, Assistant Secretary of State, State of Oklahoma, [REDACTED], advised that all corporation records are filed with her agency. She was unable to locate a record for [REDACTED]

LV 92-461

Hughes Tool Company  
Acquisition of the Stardust  
Hotel-Casino Terminated

b2  
b7C  
b7D

An article appeared in the "Review-Journal," a Las Vegas, Nevada, daily newspaper, dated August 15, 1968, captioned, "Hughes Drops Stardust Hotel Purchase Deal." The article reflected, in part, that a press release was issued jointly by the Stardust Hotel and Hughes Tool Company on August 15, 1968, and was "The Stardust Hotel and the Hughes Tool Company have terminated any existing plans for the purchase of the hotel." No explanation was given. It was surmised that the United States Department of Justice, Anti-Trust Division, played a major role in the decision.

Karat, Inc., doing business as  
Stardust Hotel,  
Las Vegas, Nevada

[REDACTED] advised that the present owners of record of the Stardust are as follows:

Name	Shares	Interest
MOE B. DALITZ	22	73.3333
CORNELIUS J. JONES	3	3.3333
MILTON JAFFE	6	6.6666
ALLEN D. SACHS	2	6.6666
LEVIN BENEDICT	3	6.6666

LV 92-461

The above represents 30 shares with the Treasurer retaining 70 shares. This leaves, unissued, 900 shares out of 1000 authorized shares.

The landowner is the United Resort Hotel, Inc., but the officers are unknown to [REDACTED]

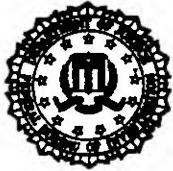
b2  
b7C  
b7D

TRAVEL

[REDACTED] advised that MORRIS DALITZ had been visiting in the Miami area the latter part of July, 1968. DALITZ was in contact with MORRIS KLEINMAN and SAM TUCKER of Miami.

[REDACTED] advised that MORRIS DALITZ had returned to Las Vegas, Nevada, from Miami, Florida. DALITZ reportedly had gone to San Diego, California, picked up his yacht, sailed down the West Coast of California and Mexico, through the Panama Canal, and into the Caribbean area. Subsequently he sailed to Miami, Florida.

[REDACTED], that MORRIS DALITZ had traveled to New York City during the first part of October, 1968.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to  
File No.Las Vegas, Nevada  
October 31, 1968

Title MORRIS BARNEY DALITZ

b7c

Character	ANTI-RACKETEERING
Reference	Report of Special Agent [REDACTED] [REDACTED] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 12/19/68	INVESTIGATIVE PERIOD 10/30/68 - 12/16/68
TITLE OF CASE  MORRIS BARNEY DALITZ, aka		REPORT MADE BY [REDACTED]	TYPED BY alf
		CHARACTER OF CASE  AR  b7C	

REFERENCE:

Report of SA [REDACTED], 10/31/68, at Las Vegas.

- P -

LEADS:

LAS VEGAS

AT LAS VEGAS, NEVADA

Will continue to follow and report the activities of the subject.

ADMINISTRATIVE DATA:

ACCOMPLISHMENTS CLAIMED					None	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		92-3068	470	DEC 14
4 - Bureau (92-3068) (RM) 2 - Las Vegas (92-461)		12 DEC 23 1968		EX 106

COPIES DESTROYED  
25 MAY 23 1972

Dissemination Record of Attached Report					Notations
Agency	/	CC. AAG, Criminal Division			NINE STAT. SECT., 12-30-68
Request Recd.		Organized Crime and Racketeering			
Date Fwd.					
How Fwd.		Room 2516			
53 DEC 3 1968					100-12-30-68

LV 92-461

Four copies of this report are being furnished to the Bureau in accordance with Bureau instructions to Las Vegas dated 6/22/61.

INFORMANTS:

<u>Source</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
---------------	------------------------	-------------------------

[REDACTED]

b2  
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b7D

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7C  
Report of:  
Date:

12/19/68

Office: Las Vegas, Nevada

Field Office File #: 92-461

Bureau File #: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: DALITZ continues to reside at the Stardust Hotel in Las Vegas. DALITZ is President of Karat, Inc., dba Stardust Hotel. He owns 73.334% of common stock issued. He owns 88% of \$100 preferred stock issued.

b7C [REDACTED] NV.

Travel set forth.

- P -

DETAILS:AT LAS VEGAS, NEVADAResidence

MORRIS BARNEY DALITZ continues to reside in a suite at the Stardust Hotel in Las Vegas.

Karat, Inc.,  
doing business as  
Stardust Hotel  
Las Vegas, Nevada

MORRIS BARNEY DALITZ is listed as President of the above company. He owns 22 shares of common stock representing 73.334 per cent of the common stock issued. In addition, DALITZ owns 8,800 shares of \$100 preferred stock representing 88 per cent of the preferred stock issued.

LV 92-461

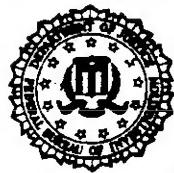
Miscellaneous

b2  
b7c  
b7D

Travel

[redacted] advised that DALITZ had remained in the Las Vegas area until DALITZ departed for the Caribbean area to look after his yacht. DALITZ left Las Vegas around the first of December, 1968.

[redacted]



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada

December 19, 1968

In Reply, Please Refer to  
File No.

Title MORRIS BARNEY DALITZ

b7C Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]  
[redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

~~CONFIDENTIAL~~

DATE: 12/18/68

TO : DIRECTOR, FBI  
(ATTENTION: Name Check Section)

FROM : LEGAT, BONN (163-226) (P)

SUBJECT: MOB BARNEY DALITZ  
FPC

Classified by (U.S. State Dept.)  
Declassify on: QADR 9/19/91  
235605

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

b1

3 - Bureau  
(1 - Liaison)  
1 - Bonn  
AV:now  
(4)

(C) EPI

REC 92 3068-42  
1-TDT69 9

10 DE 23 1968

~~CONFIDENTIAL~~

NAME OF

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



BON 163-2266

~~CONFIDENTIAL~~

[REDACTED] This may be a typographical  
error since our files contain references to a MORRIS  
BARNEY DALITZ, born December 24, 1899 in Boston, Massa-  
chusetts (FBI # 4 124 252). This man is included in  
the Bureau's Hoodlum Mug File.

Request information for reply to the [REDACTED] (c)

b1

~~CONFIDENTIAL~~

- 2 -

~~CONFIDENTIAL~~

NAME &amp; REFERENCE

## SEARCH SLIP

Subj: Dalby Mire Barry

Supervisor \_\_\_\_\_ Room \_\_\_\_\_

R# \_\_\_\_\_ Date 12-27 Searcher Initials DP

Prod. \_\_\_\_\_

## FILE NUMBER

## SERIAL

Davis Moe (AKA5-1189-26738Davis M B Moe 1X5A62-47743ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIEDDATE 6/20/01 BY 1SUS/supers  
J35705

6-113 (Rev. 8-12-68)

GENERAL INVESTIGATIVE DIVISION

NAME CHECK SEC: N

6125 IB

12/31, 1968

Mr. [REDACTED]	Mr. Rosen
Mr. [REDACTED]	Mr. [REDACTED]
Mr. [REDACTED]	Mr. [REDACTED]
Mr. [REDACTED]	Mr. [REDACTED]
Mr. [REDACTED]	Miss [REDACTED]
Mr. [REDACTED]	Miss [REDACTED]
Mr. [REDACTED]	Miss [REDACTED]
Mr. [REDACTED]	Mr. 1012 9&D
Mr. [REDACTED]	Mr. [REDACTED]
Miss [REDACTED]	Room 2254
Mrs. [REDACTED]	Mrs. [REDACTED]
Mr. [REDACTED]	Room 1026 9&D
Mr. [REDACTED]	Mrs. [REDACTED]
Miss [REDACTED]	Room 4647
Mr. [REDACTED]	Mrs. [REDACTED]
Mr. [REDACTED]	Room 4131 IB
Mr. [REDACTED]	Mr. [REDACTED]
Miss [REDACTED]	Room 1014 9&D
Mr. [REDACTED]	File Review
Mrs. [REDACTED]	Room 1319 IB
Mr. [REDACTED]	File Unit
Mr. [REDACTED]	Room 1131 IB
Miss [REDACTED]	Foreign Liaison
Mrs. [REDACTED]	Room 1004 9&D
Mrs. [REDACTED]	Liaison
Mr. [REDACTED]	Room 1010 9&D
✓ Mrs. [REDACTED]	Mail Room, 5531
	Name Searching Unit
	Room 6529
	Routing, 7712
Miss [REDACTED]	See Me Please
	Call Me Please
	Please Handle
	Note Status and
	Return

will you please  
handle. nothing

Room 6125 IB  
Ext. 2098

identifiable on nos. 3  
4 & 5. Re [REDACTED]  
he appears ident with  
ind. mentioned in  
attached (92-10557-4)  
which I am sending  
along. Nat drug re  
[REDACTED] but file  
has some info re  
Kathy Hatch

Thanks

b7C

Federal Bureau of Investigation  
Records Branch

19

- Name Searching Unit - Room 6527  
 Service Unit - Room 6524  
 Forward to File Review  
 Attention [REDACTED] b7c  
 Return to [REDACTED]

Supervisor \_\_\_\_\_ m Ext. \_\_\_\_\_

## Type of References Requested:

- Regular Request (Analytical Search)  
 All References (Subversive & Nonsubversive)  
 Subversive References Only  
 Nonsubversive References Only  
 Main References Only

## Type of Search Requested:

- Restricted to Locality of NEW YORK  
 Exact Name Only (On the Nose) ALL OF  
 Buildup  Variations ALL OF

## Subject \_\_\_\_\_

## Birthdate &amp; Place \_\_\_\_\_

## Address \_\_\_\_\_

ALL INFORMATION CONTAINED

## Locality \_\_\_\_\_

## R. \_\_\_\_\_

## Prod. \_\_\_\_\_

HEINEIN IS UNCLASSIFIED *SECRET*  
DATE 9/20/91 BY 1525 SP/CLK *SP/CLK*  
235605

FILE NUMBER SERIAL

FILE NUMBER	SERIAL
<u>62-3-365</u>	<u>7</u>
<u>62-4-4</u>	<u>Sum 19-28-61</u>
<u>62-4-4</u>	<u>5-3</u>
<u>62-4-4</u>	<u>5-3</u>
<u>62-5-9665</u>	
<u>Morris 12-11-61</u>	
<u>62-32578-188</u>	<u>Sum 5-23-58</u>
<u>92-3068-27</u>	<u>Sum 6-17-58</u>
<u>92-3068-34 p#1</u>	<u>Sum 1-30-58</u>
<u>92-3068-149 p#3</u>	<u>(Sum 9-26-61)</u>
<u>92-3068-159</u>	<u>Sum 8-11-61</u>
<u>Morris</u>	
<u>LT 62-60527-50365</u>	<u>Sum 2-22-57</u>
<u>Morris 12-</u>	
<u>- 62-54361</u>	

b2  
b7D

19

- Name Searching Unit - Room 6527  
 Service Unit - Room 6524  
 Forward to File Review  
 Attention \_\_\_\_\_  
 Return to \_\_\_\_\_

Supervisor      Room      Ext.

## Type of References Requested:

- Regular Request (Analytical Search)  
 All References (Subversive & Nonsubversive)  
 Subversive References Only  
 Nonsubversive References Only  
 Main \_\_\_\_\_ References Only

## Type of Search Requested:

- Restricted to Locality of \_\_\_\_\_  
 Exact Name Only (On the Nose)  
 Buildup       Variations

Subject \_\_\_\_\_  
Birthdate & Place \_\_\_\_\_  
Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 1/17/77 Searcher Initials \_\_\_\_\_

Prod. 11 FILE NUMBER \_\_\_\_\_ SERIAL \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 9/20/01 BY ISL/SO 235605

Federal Bureau of Investigation  
Records Branch

19

- |                          |                                 |
|--------------------------|---------------------------------|
| <input type="checkbox"/> | Name Searching Unit - Room 6527 |
| <input type="checkbox"/> | Service Unit - Room 6524        |
| <input type="checkbox"/> | Forward to File Review          |
| <input type="checkbox"/> | Attention _____                 |
| <input type="checkbox"/> | Return to _____                 |

Supervisor      Room      Ext.

## Type of References Requested:

- |                                     |   |
|-------------------------------------|---|
| <input type="checkbox"/>            | Regular Request (Analytical Search)         |
| <input checked="" type="checkbox"/> | All References (Subversive & Nonsubversive) |
| <input type="checkbox"/>            | Subversive References Only                  |
| <input type="checkbox"/>            | Nonsubversive References Only               |
| <input type="checkbox"/>            | Main _____ References Only                  |

## Type of Search Requested:

- |                          |   |
|--------------------------|---|
| <input type="checkbox"/> | Restricted to Locality of _____             |
| <input type="checkbox"/> | Exact Name Only (On the Nose)               |
| <input type="checkbox"/> | Buildup <input type="checkbox"/> Variations |

Subject \_\_\_\_\_

Birthdate &amp; Place \_\_\_\_\_

Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 1/15/71 Searcher Initials JSL

Prod. \_\_\_\_\_ FILE NUMBER \_\_\_\_\_ SERIAL \_\_\_\_\_

NJ \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 9/20/91 BY 1545-SUPERVISOR

25705

Federal Bureau of Investigation  
Records Br.

19

- Name Searching Unit - Room 6527  
 Service Unit - Room 6524  
 Forward to File Review  
 Attention \_\_\_\_\_  
 Return to \_\_\_\_\_

Supervisor      Room      Ext.

## Type of References Requested:

- Regular Request (Analytical Search)  
 All References (Subversive & Nonsubversive)  
 Subversive References Only  
 Nonsubversive References Only  
 Main \_\_\_\_\_ References Only

## Type of Search Requested:

- Restricted to Locality of \_\_\_\_\_  
 Exact Name Only (On the Nose)  
 Buildup       Variations

Subject \_\_\_\_\_

Birthdate &amp; Place \_\_\_\_\_

Address \_\_\_\_\_

Localities \_\_\_\_\_

R \_\_\_\_\_ Date \_\_\_\_\_ Searcher  
Initials \_\_\_\_\_

Prod. \_\_\_\_\_

FILE NUMBER      SERIAL

*b7c*ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIEDDATE 1-9-2016 BY ISLG (SAC)  
035605

Federal Bureau of Investigation  
Records Branch

19

- Name Searching Unit - Room 6527  
 Service Unit - Room 6524  
 Forward to File Review  
 Attention \_\_\_\_\_  
 Return to \_\_\_\_\_

Supervisor      Room      Ext.

## Type of References Requested:

- Regular Request (Analytical Search)  
 All References (Subversive & Nonsubversive)  
 Subversive References Only  
 Nonsubversive References Only  
 Main \_\_\_\_\_ References Only

## Type of Search Requested:

- Restricted to Locality of \_\_\_\_\_  
 Exact Name Only (On the Nose)  
 Buildup       Variations

Subject \_\_\_\_\_

Birthdate &amp; Place \_\_\_\_\_

Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date \_\_\_\_\_ Searcher Initials 101

Prod. \_\_\_\_\_

FILE NUMBER      SERIAL

NR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 9/5/91 BY 1265 SOR/CON  
JES/605



b7  
1 - [REDACTED]  
1 - [REDACTED]

1 - Foreign Liaison Unit

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 9/19/91 BY 1025 Office/CW

235605

Dalitz is reported to have been born at Boston,  
Massachusetts, on December 24, 1900, and to have resided  
in the Detroit, Michigan, area until he was approximately  
25 years old.

While living in Detroit, Dalitz was reported to  
be a member of the Purple Gang, a reported racketeer  
organization.

After leaving Detroit, Dalitz resided in the  
Akron, Ohio, area for approximately 4 years, during which  
time it was alleged that he was engaged in illicit liquor  
activities. He subsequently moved to Cleveland, Ohio, where  
he is alleged to have become a leader of a criminal organi-  
zation known as the Mayfield Road Gang, and to have engaged  
in racketeering activities including bootlegging and various  
forms of gambling.

In the 1930's, it is reported that Dalitz was  
connected with bookmaking activities in New York and Florida,  
and that he operated gambling establishments in Ohio and  
at Newport, Kentucky.

It is reported that Dalitz moved to the Nevada area  
in the early 1940's, where he acquired a financial interest  
in gambling casinos. Dalitz is reported to currently own a  
major interest in the gambling casino at the Stardust Hotel,  
Las Vegas, Nevada, and for several years prior to 1968, was an  
official and part owner of the Desert Inn, another gambling  
casino in the same city.

Reports have been received that Dalitz is associated  
with prominent hoodlum figures including Meyer Lansky and  
Samuel M. Giancana, who have been described as leaders in  
underworld activities.

Dalitz has been arrested in the past on several  
charges of conspiracy, but is not reported to have been  
convicted on any of these charges.

JGL:bkw (Rkw)

(12)

ENCLOSURE

92-3068-471

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM  TELETYPE UNIT

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 12/14/68	INVESTIGATIVE PERIOD 12/31/68 - 2/12/69
TITLE OF CASE  MORRIS BARNEY DALITZ, aka		REPORT MADE BY SA [REDACTED]	TYPED BY kmw
		CHARACTER OF CASE  AR b7c	

REFERENCE:

Report of SA [REDACTED] 12/19/68, Las Vegas.

- P -

LEADS:LAS VEGASAT LAS VEGAS, NEVADA

Will continue to follow and report the activities of the subject.

ADMINISTRATIVE:

ACCOMPLISHMENTS CLAIMED <input checked="" type="checkbox"/> NONE					ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS		

APPROVED COPIES MADE:	SPECIAL AGENT IN CHARGE <i>Hector</i>	DO NOT WRITE IN SPACES BELOW		
4 - Bureau (92-3068) (RM) 2 - Las Vegas (92-461)		<i>96-3068-472</i>	<i>REC-10</i>	
		<i>10 MAR 6 1969</i>		<i>ST-113</i>

COPIES DESTROYED

9 25 MAY 23 1972

Dissemination Record of Attached Report				Notations
Agency	CC	AAG, Criminal Division,		<i>NINJA</i>
Request Recd.				<i>STAT. SECT.</i>
Date Fwd.	Organized Crime and Racketeering			<i>IV</i>
How Fwd.	Section, Room 2621			
By				

*5 MAR 12 1968 826*

COVER PAGE

*3-10-69*

LV 92-461

Four copies of this report are being furnished to the Bureau in accordance with Bureau instructions to Las Vegas dated 6/22/61.

**INFORMANTS:**

<u>Source</u>	<u>Dates of Contact</u>	<u>Contacting Agent</u>
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[REDACTED]	[REDACTED]	[REDACTED]
------------	------------	------------

b2  
b7C  
b7D

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:  
**b7C**SA [REDACTED]  
Date: 3/4/69

Office: LAS VEGAS

Field Office File #: 92-461

Bureau File #: 92-3068-472

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: Stardust Hotel management opposed to the beautification of the Strip. [REDACTED] of the Stardust by DALITZ. GEORGE GORDON at The Stardust in January, 1969, with [REDACTED]

**b7C**  
**b7D**  
Hughes Tool Co.  
acquired the Stardust Golf Course. [REDACTED]

[REDACTED] Travel set forth.

- P -

LV 92-461

DETAILS:

AT LAS VEGAS, NEVADA

b2  
b7C  
b7D

[REDACTED] advised that GEORGE GORDON of Miami, Florida, who is a long time associate of MORRIS BARNEY DALITZ and other individuals, both at the Desert Inn Hotel-Casino and the Stardust Hotel-Casino, was at the Stardust Hotel the evening of January 2, 1969. GORDON reportedly spent most of his time with [REDACTED] at the Stardust.

LV 92-461

The Hughes Tool Company owns the property on both sides of the Stardust Raceway.

that MORRIS BARNEY DALITY, the majority stockholder of the Stardust Hotel-Casino,

DALITZ had agreed to stay at the Stardust Hotel-Casino for at least one year and possibly longer, and DALITZ was to continue operation of the Stardust as in the past.

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[redacted] advised that the Hughes Tool Company is currently bidding for the Stardust Golf Course in Las Vegas.

[REDACTED] advised that the Stardust Hotel-Casino had one of the slowest New Year's that they have had for several years. This apparently was due to the fact that New Year's Day fell on Wednesday, making it too long a week end for most people to travel to Las Vegas.

Anti-Trust Division of the Department of Justice reportedly stopped the sale of the Stardust Hotel-Casino to the Hughes Tool Company.

[REDACTED]

Controlled by the hoodlum element apparently is still in Chicago.

b2 [REDACTED] there is widespread rumor that the Nevada Gaming Control Board will not hesitate to approve the sale of the Stardust Hotel-Casino to the Parvin-Dohrmann Corporation.

b7c [REDACTED]

b7D [REDACTED]

[REDACTED] in the event the sale of the Stardust is completed.

[REDACTED] apparently is having trouble because of the close association with [REDACTED] a well known hoodlum [REDACTED]

LV 92-461

b2  
b7C  
b7D

L

The following information was received from the

b7C  
b7D

LV 92-461

b7D

TRAVEL

b2 [REDACTED] advised that DALITZ returned to Las Vegas,  
Nevada, about the middle of December, 1968.

b7D [REDACTED]

[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to  
File No.

Las Vegas, Nevada

March 4, 1969

Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING

Reference b7c Las Vegas report of SA [REDACTED] dated [REDACTED]  
and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.